AMENDMENT NO. 1

INTERGOVERNMENTAL AGREEMENT 38033

FOR

Partial funding to Support the Mental Health Public Safety Committee Effective June 4, 2008

The Intergovernmental Agreement entered into on May 20, 2008 ("Agreement"), between the City of Portland, Office of the Mayor ("City") and Multnomah County Chair's Office is hereby amended as follows:

- a. Section II of the Agreement is amended to read as follows:
- II. PAYMENT
- A. The City has previously paid to Multnomah County an amount of \$12,500 for professional services. The City agrees to pay to Multnomah County an additional amount not to exceed \$25,000.00 for professional services.
- B. An invoice will be sent by the 1st of February, 2009 to the Office of the Mayor, City of Portland for this additional amount. The City shall make payment on all invoices received in support of this agreement on a Net 30 Day basis.
- C. It is the responsibility of Multnomah County to provide payment to the consultant facilitator during the period of time that they are providing assistance to the City as identified in Section I, above.
 - b. The additional funding provided under this amendment for FY 08-09 shall be \$25,000.
 - All other terms and conditions of Intergovernmental Agreement No. 38033 shall remain unchanged by this amendment and in full force and effect.

CITY OF PORTLAND Office of the Mayor	MULTNOMAH COUNTY
Tom Potter, Mayor	Ted Wheeler, Chair
Date	Date
APPROVED AS TO FORM APPROVED AS TO FORM	

Lity Attorney elyqqqqqorney

2/12/08