METRO

600 NE Grand Ave.
Portland, OR 97232-2736
(503) 797-1700

Amendment

AMENDMENT NO. 1

CONTRACT NO. 928129

This Amendment hereby amends the above titled contract between **Metro**, a metropolitan service district organized under the law of the State of Oregon and the Metro Charter, and **City of Portland**, hereinafter referred to as "**City.**"

Change description:

Terms of Agreement; Project Description & Costs

Paragraph 2 shall be revised to read as follows: The termination date of this agreement is June 30, 2009
Paragraph 4 shall be revised to read as follows: The maximum amount of FTA funds to be dispersed to the City shall not exceed **Sixty Thousand and no/100's dollars ($60,000.00).**

Representations, Warranties, and Covenants of the City

Paragraph 4 shall be revised to read as follows: the contractor shall not submit requests for payments that exceed **Sixty Thousand and no/100's dollars ($60,000.00).**

General Provisions

Paragraph 7 shall be revised to read as follows: The Metro contact will be Dianne Hutchins, phone 503-797-1873

Except for the above, all other conditions and covenants remain in full force and effect.

IN WITNESS TO THE ABOVE, the following duly authorized representatives of the parties referenced have executed this Amendment.

City of Portland		**Metro**	
_____		_____	
Signature	Date	Signature	Date
_____		_____	
Name		Name	
_____		_____	
Title		Title	

BY:_____

APPROVED AS TO FORM: BY_____