

ORDINANCE No. 183961

*Amend the Intergovernmental Agreement with Washington County to perform purchase obligations and extend time period for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2009 (Ordinance; amend Contract No. 52305)

The City of Portland ordains:

Section 1. The Council finds that:

1. The City of Portland (SUBGRANTEE) has received previous awards for the Urban Area Security Initiative Grants for FY 2003 – FY 2008 totaling \$47,771,838.00. The City has recently been awarded the FY 2009 UASI Grant in December 2009 in the amount of \$6,581,436.00 (Ordinance #183409). The UASI grant is for First Responders for the procurement of equipment, regional training, planning and exercising to enhance regional capabilities to respond to a terrorist event.
2. The City of Portland is the designated administrator for the UASI regional grants.
3. Administration of this grant will be implemented per the Intergovernmental Agreement (IGA) as amended here.
4. The approved FY 2009 UASI award will extend the IGA to April 30, 2012.

NOW, THEREFORE, the Council directs:

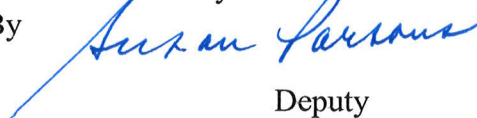
- a. That the Commissioner-in-Charge and the Auditor are authorized to execute an amendment to Contract No. 52305 between the City and Washington County as outlined in a form substantially in accordance with the attached Amendment No. 5.

Section 2. The Council declares an emergency exists because delay in proceeding with this agreement will unnecessarily deprive Washington County and the City of Portland with the benefits of this agreement; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: JUN 30 2010

Mayor Sam Adams
Prepared by: Anthea Tan
Date Prepared: June 23, 2010

LaVonne Griffin-Valade
Auditor of the City of Portland
By


Deputy

Agenda No. **183961**
ORDINANCE NO.
 Title _____

*Amend the Intergovernmental Agreement with Washington County so that the County may perform purchase obligations and to extend the time period for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2009. (Ordinance; amend Contract No. 52305)

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| <p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Adams</p> | <p>CLERK USE: DATE FILED <u>JUN 25 2010</u></p> |
| <p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> | <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> |
| <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Office of Emergency Mgmt Bureau Head: Carmen Merlo <i>[Signature]</i></p> | <p>ACTION TAKEN:</p> |
| <p>Prepared by: Anthea Tan Date Prepared: June 23, 2010</p> | |
| <p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p> | |
| <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> | |
| <p>Council Meeting Date 06/30/10</p> | |
| <p>City Attorney Approval</p> | |

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| AGENDA |
| <p>TIME CERTAIN <input type="checkbox"/> Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> |
| <p>CONSENT <input checked="" type="checkbox"/></p> |
| <p>REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p> |

| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: | |
|--------------------|---------------------------------|------|
| | YEAS | NAYS |
| 1. Fritz | ✓ | |
| 2. Fish | ✓ | |
| 3. Saltzman | ✓ | |
| 4. Leonard | ✓ | |
| Adams | ✓ | |