

BCC 10-0418

AMENDMENT NO. 5

CONTRACT NO. 52305

183961

FOR

Washington County, Oregon Intergovernmental Agreement (IGA)

Pursuant to Ordinance No. _____

This **Intergovernmental Agreement ("IGA")** was made and entered into on the 8th day of September, 2004, by and between Washington County, Oregon, hereinafter called Contractor, and the City of Portland, a municipal corporation of the State of Oregon, by and through its duly authorized representatives, hereinafter called City.

RECITALS:

1. The Urban Areas Security Initiative (UASI) 2009 grant has been awarded from the US Department of Homeland Security (Grantor) through the State (Grantee) for administration by the City of Portland (Subgrantee).
2. The disposition of the grant funds to different governmental bodies, and the City, was achieved through intergovernmental agreements (IGAs) between the City and these entities. One such agreement was entered into between the City of Portland and Washington County.
3. The City further wishes to amend its IGA with the County to extend the time of its operation.

NOW, THEREFORE, the parties agree:

1. To comply with all terms of the U. S Department of Homeland Security, Urban Area Security Initiative (UASI) Grant CFDA # 97.008, Grant No. 09-170 award including, but not limited to, obligations regarding reporting, access to records, financial tracking and procurement, and supplanting of funds.
2. Section 3, Effective Date and Duration, is amended to read as follows:

Effective Date and Duration: This IGA shall be effective from the date all parties have signed and shall be terminated on April 30, 2012, unless otherwise extended by the parties in writing or this IGA is terminated due to failure of one of the Parties to perform.

3. All other terms and conditions of the existing IGA between the City and Washington County, including but not limited to, all terms and conditions as set forth in the Oregon Military Department, Office of Emergency Management, Grant Award Conditions and Certifications as outlined in attached Exhibit A., shall remain unchanged and in full force and effect.

APPROVED WASHINGTON COUNTY BOARD OF COMMISSIONERS

MINUTE ORDER # 10-178

DATE 6-8-10

BY Barbara Heftmanek
CLERK OF THE BOARD

Approved as to Form: Elin D. Deess
SR. ASST COUNTY COUNSEL

Washington County

By: Tom Brian 6/8/10
Date

Tom Brian
(Name and Title) Chairman Board of Commissioners

Address: Washington County
Administrative Office
155 N. 1st Ave, MS-21
Hillsboro, OR 97124-3072
Telephone: _____

APPROVED AS TO FORM

[Signature]
By City Attorney Date

CITY OF PORTLAND

By: _____
Mayor Date

By: _____
Auditor Date