

Amendment Number 4

**PORTLAND STREETCAR OTHER SERVICES AGREEMENT
BETWEEN
TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON
AND
CITY OF PORTLAND
No. 51545
Adopted May 2, 2001**

This Amendment, dated this _____ of _____ 2010, is made and entered into by and between the Tri-County Metropolitan Transportation District of Oregon (TriMet) and the City of Portland (City).

RECITALS:

On May 2, 2001, the City and TriMet entered into the Portland Streetcar Other Services Agreement (Other Services Agreement No. 51545), subsequently amended to extend the term to September 30, 2010.

On April 19, 2001, the City and TriMet entered into the Portland Streetcar Funding Agreement (Funding Agreement No. 51529) for TriMet to provide funding assistance for the operation and maintenance of the Portland Streetcar System, subsequently amended to provide additional resources for the RiverPlace, Gibbs and Lowell Extensions and to extend the term to September 30, 2010.

On April 19, 2001, the City and TriMet entered into the Portland Streetcar Personnel Agreement for operations of the Portland Streetcar (Personnel Agreement No. 51530) for the provision of certain contract employees to work for Portland Streetcar, subsequently amended to extend the term to September 30, 2010.

The City and TriMet agree to amend the Other Services Agreement to extend the term to June 30, 2012.

AMENDMENTS:

The referenced section below is to be replaced with the following language:

1. Term. The term of this Agreement shall extend to June 30, 2012.

ALL OTHER PROVISIONS OF THE AGREEMENT CONTINUE AS SET FORTH.

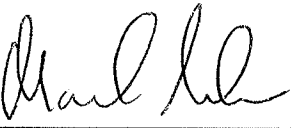
APPROVALS:

CITY OF PORTLAND

By: _____
Sam Adams
Mayor

By: _____
LaVonne Griffin-Valade
City Auditor

Approved as to Form:

By:  _____
Mark Moline
Senior Deputy City Attorney

TRIMET

By: _____
Neil McFarlane
General Manager

By: _____
M. Brian Playfair
General Counsel