

CONTRACT NO. 53129

FOR

Tri-County Metropolitan Transportation District (TRIMET), Oregon Intergovernmental Agreement (IGA)

Pursuant to Ordinance No. _____

The **Intergovernmental Agreement ("IGA")** was originally made and entered into on the 10th day of September, 2008, by and between TriMet of Oregon, hereinafter called "TriMet" or "Recipient", and the City of Portland, a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) 2010 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 TriMet of Oregon.
3. The City further wishes to amend its IGA with the TriMet of Oregon 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. 10-170 award including, but not limited to, obligations regarding reporting, access to records, financial tracking and procurement, and supplanting of funds.
2. Section 3, 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 December 31, 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 TriMet of Oregon, 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.

TriMet: _____

By: Neil McFarlane
 Neil McFarlane, General Manager
 (Name and Title)

Address: 4012 S.E. 17th Avenue
Portland, OR 97202
 Telephone: 503-962-4831

CITY OF PORTLAND

By: _____
 Mayor Date

By: _____
 Auditor Date

Approved as to Form:

APPROVED AS TO FORM

Tom Menez
 CITY ATTORNEY
 By City Attorney Date 6/28/11