

ORDINANCE NO. 185344

*Authorize an Intergovernmental Agreement with the Mt. Hood National Forest for fire lookout services for the Bull Run watershed (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The Mt. Hood National Forest's (Forest Service) Hickman Butte lookout (lookout) tower is a valuable component of the fire protection program for the Bull Run watershed.
2. The lookout tower is strategically located in the watershed and provides a key vantage point for detecting fires in and near the Bull Run. Early detection of fires in the Bull Run watershed is a critical component of the fire protection program.
3. For the past five years the Water Bureau and Forest Service have had an Intergovernmental Agreement to share the costs to staff the lookout. The Agreement has expired and the Water Bureau and Forest Service would like to enter into a new five year Agreement to continue these services.
4. The total not to exceed cost for the work under this Agreement is \$67,500. Funds are available in the FY 2011-12 Budget. Funding shall be requested in FY 2012-13 through 2015-16 Budgets.

NOW, THEREFORE, the Council directs:

- a. That the Water Bureau Administrator is authorized to execute on behalf of the City a five year Intergovernmental Agreement for fire lookout services in the Bull Run watershed in accordance with the Agreement attached as Exhibit A.
- b. The Mayor and Auditor are hereby authorized to draw and deliver annual payments to the Forest Service in accordance with the Agreement when demand is presented and approved by the proper authorities.
- c. The Water Bureau Administrator is authorized to amend on behalf of the City the Intergovernmental Agreement with such changes deemed to be appropriate in individual circumstances as approved by the City Attorney's Office and not exceeding twenty-five percent of the total compensation of the Intergovernmental Agreement.

Section 2. The Council declares that an emergency exists because the Water Bureau's funds must be provided to the Forest Service in order for a contract to be in place by the beginning of the 2012 fire season; therefore, this ordinance shall be in full force and effect from and after passage by Council.

Passed by the Council,

MAY 23 2012

Commissioner Leonard
Rebecca Geisen
May 7, 2012

LaVonne Griffin-Valade
Auditor of the City of Portland
By *Gayla Jenkin*
Deputy

185344

564

JNO

Agenda No. **ORDINANCE NO. 185344**

Title

*Authorize an Intergovernmental Agreement with the Mt. Hood National Forest for fire lookout services for the Bull Run watershed (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Commissioner Leonard</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman <i>Randy Leonard</i></p> <p>Position 4/Safety - Leonard</p> <p>BUREAU APPROVAL</p> <p>Bureau: Water Bureau Head: David G. Shaff <i>David G. Shaff</i></p> <p>Prepared by: Rebecca Geisen Date Prepared: May 7, 2012</p> <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <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 May 23, 2012</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	<p style="text-align: right; color: blue;">MAY 18 2012</p> <p>CLERK USE: DATE FILED _____</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>ACTION TAKEN:</p>
---	---

AGENDA

TIME CERTAIN
Start time: _____

Total amount of time needed: _____
(for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: _____
(for presentation, testimony and discussion)

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