

BCC 12-0690

AMENDMENT NO 1
CONTRACT NO. 0002298

185585

FOR

Washington County

Pursuant to Ordinance No. _____

The Intergovernmental Agreement ("IGA") was made and entered into by and between Washington County, hereinafter called "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) FY 2011 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 Recipient.
3. The City further wishes to amend its IGA with the Recipient 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. 11-170 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 3/31/2014 unless otherwise extended by the parties in writing or this IGA is terminated due to failure of one of the Parties to perform.

All other terms and conditions shall remain unchanged and in full force and effect.

This contract amendment may be signed in two (2) or more counterparts, each of which shall be deemed an original, and which, when taken together, shall constitute one and the same contract amendment.

The parties agree the City and Contractor may conduct this transaction by electronic means, including the use of electronic signatures.

Washington County

By: *Andy Duyck* Date: 07/17/12

Name Andy Duyck

Title Chairman Board of Commissioners

Kyle A. John Date: 7/30/12

Signature of Fiscal Representative of the Recipient Agency

Address: 215 SW Adams Ave, Hillsboro OR 97123

Telephone: 503-846-2530

APPROVED WASHINGTON COUNTY
BOARD OF COMMISSIONERS

MINUTE ORDER # 12-207

DATE 07/17/12

BY *[Signature]*
CLERK OF THE BOARD

Contract No. 30002298

Amendment/Change Order No. 1

Contract Title: Washington County IGA

185585

282281

CITY OF PORTLAND SIGNATURES:

By: _____
Chief Procurement Officer

Date: _____

By: _____
Elected Official

Date: _____

Approved:

By: _____
Office of City Auditor

Date: _____

Approved as to Form:

APPROVED AS TO FORM

By: _____
Office of City Attorney

James H. Van Dyke
CITY ATTORNEY

Date: 8/9/12

282281