

Exhibit A

AMENDMENT NO. 1
STATE MARINE BOARD
FACILITY GRANT COOPERATIVE AGREEMENT
FACILITY GRANT NO. 893
EASTBANK STEEL BRIDGE-TRANSIENT TIE-UP BOATING FACILITY PROJECT

This Amendment hereby modifies the Facility Grant Cooperative Agreement, entered into by and between the State of Oregon, acting by and through its State Marine Board, hereinafter called the "Board," and the City of Portland, hereinafter called the "Recipient.". The referenced project is Facility Grant No. 893, located at the Duckworth Memorial Dock formerly known as the Eastbank Esplanade Transient Tie-up Dock for the construction of a transient tie-up dock on the Willamette River.

The Agreement entered into on August 27, 1997, shall be amended pursuant to a letter request dated October 4, 2013 and Board Concurrence with Facilities Program Report presented at the Board meeting on January 9, 2014.

VII. OTHER PROVISIONS

3. The original term is being suspended during the one-year trial service period as identified in Item 7.
6. The original term is being suspended during the one-year trial service period as identified in Item 7.
7. Mooring of boats will be allowed for a period of up to 72 hours from Friday at noon to Monday at noon from the full weekend prior to the Memorial Day holiday weekend through the full weekend after the Labor Day weekend. During the rest of year mooring of boats will be allowed as day-use only with no overnight mooring.
 - a. The restriction will expire after one full year from the date of full implementation of the restriction, at which time it will be evaluated by the City and Board to determine if the restriction will be lifted or extended;
 - b. The City must collect and report information on the use of the Project during the one-year trial period to the Board.
 - c. The restriction will not be fully implemented until the City enacts a City Ordinance including language listed in this Amendment and the penalties for violation of the restriction;
 - d. The City enters into an agreement with a law enforcement agency to provide periodic patrol and enforcement of the Ordinance.
 - e. The City may close the Project to boat mooring or public access with advanced public notice during special City-sanctioned or sponsored events including the Rose Festival.

This Amendment forms a part of the Agreement. Except as specifically modified above all other terms and conditions of the original Agreement and any previous Amendments are still in full force and effect.

In witness to the above, the following duly authorized representatives of the parties referenced above have executed this amendment.

BOARD

State of Oregon, acting by and through
its State Marine Board

RECIPIENT

City of Portland

By: _____
Signature

By: _____
Signature

By: _____
Scott Brewen
(Printed Name)

By: _____
(Printed Name)

Title: _____
Director

Title: _____

Date: _____

Date: _____

APPROVED AS TO FORM

By _____
Mark Moline
Sr. Deputy City Attorney
CITY ATTORNEY