

Exhibit A

An Amendment to Intergovernmental Agreement (#50880) for the City of Portland to Provide Staff Support Services to the Regional Water Providers Consortium

The IGA to provide staff support services by the City of Portland to the Regional Water Providers Consortium is hereby amended in Section B as follows:

B. Term

The term of this Agreement, unless otherwise terminated or extended according to its provisions, shall be from the date of its execution until June 30, 2020.

All other terms and conditions remain the same.

APPROVED AS TO FORM:


 Deputy City Attorney

CITY OF PORTLAND

 Nick Fish, Commissioner

 Date

 Lavonne Griffin-Valade, City Auditor

 Date

REGIONAL WATER PROVIDERS CONSORTIUM

 10-1-2014

John Rosenberger, Consortium Board Chair Date

REGIONAL WATER PROVIDERS CONSORTIUM BOARD

RESOLUTION

WHEREAS, the Intergovernmental Agreement for the City of Portland to provide staff support services for the Regional Water Providers Consortium (Staffing Intergovernmental Agreement #50880) was amended in 2010 by the Consortium Board and the Portland City Council to extend the services agreement until June 30, 2015, and


WHEREAS, the Consortium Technical Committee, and the Consortium Board Executive Committee both recommended extending the staffing agreement for an additional five years, and

WHEREAS, the Consortium Board was presented and discussed extending the terms of the staffing agreement attached as Exhibit A at a meeting on October 1, 2014,

NOW THEREFORE, BE IT RESOLVED THAT:

The Consortium Board approves the terms of the Staffing Intergovernmental Agreement #50880, unless otherwise terminated or extended according to its provisions, shall be from the date of its execution until June 30, 2020. All other terms and conditions remain the same.

DATE: 10-1-2014

SIGNED: 

John Rosenberger, Chair

Regional Water Providers Consortium Board