

AMENDMENT NO. 1
Subrecipient Contract No. 32000093

The above referenced Subrecipient Contract between the City of Portland (City) acting by and through its Portland Housing Bureau (PHB) and Transition Project Inc. (Subrecipient) is hereby amended as follows:

Funding

Increase funding by \$20,000 in General Funds for the Winter Warming Center. Funding will be used to cover utilities and operational costs associated with the center and the increased capacity to shelter 90 adults per night. The revised program budget total is \$170,000.

Scope of Services

In Part J: Winter Warming Center, Section II. Scope of Services, the first paragraph is amended to:

The name of the funded program is "Winter Warming Center." Subrecipient will operate a seasonal warming center from November 1, 2009 through March 31, 2010, funded through City of Portland at the Convention Plaza building located at 123 NE Third Avenue. The warming center will provide shelter for up to 90 individuals per night (44 men, 30 women and 8 couples). Subrecipient staff will lead efforts to locate a site and operate the program, with support provided by PHB staff.

Compensation

The program budget will be amended to:

BUDGET CATEGORY	CONTRACTED BUDGET	AMENDED BUDGET (12/11/09)
Personnel	\$97,893	\$97,893
Operating Expenses	\$39,722	\$59,722
Indirect Costs	\$12,385	\$12,385
TOTAL	\$150,000	\$170,000

Exhibits

Exhibit J-2 (Request for Payment) has been amended and is attached.

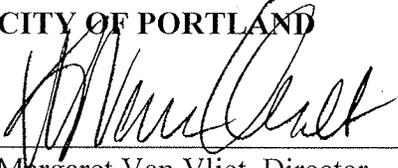
All other terms and conditions of Contract No. 32000093 between the City of Portland and Transition Projects Inc. shall remain the same.

TRANSITION PROJECTS INC.



Deleen Binder Date
Executive Director 1/16/10

CITY OF PORTLAND



Margaret Van Vliet, Director Date
Portland Housing Bureau

APPROVED AS TO FORM:

APPROVED AS TO FORM



Linda Meng, City Attorney Date
CITY ATTORNEY 1/12/10

LaVonne Griffin-Valade, City Auditor Date

