Exhibit A

184868

AMENDMENT NO. 1

INTERGOVERNMENTAL AGREEMENT NO. 30002174 (PSU Contract No.17716)

FOR

Assessment of Issues Related to Maintenance Dredging of Sediment in the Willamette River

Pursuant to Ordinance No.

This Intergovernmental Agreement (IGA) was made and entered into by and between State of Oregon, acting by and through the State Board of Higher Education, on behalf of Portland State University and National Policy Consensus Center, Oregon Consensus, hereinafter called "Oregon Consensus", and the City of Portland, a municipal corporation of the State of Oregon, by and through the Office of Healthy Working Rivers, hereinafter called "City".

- 1. This IGA is hereby extended through December 31, 2011.
- 2. The schedule set forth in the Statement of Work is revised as follows:

<u>Schedule</u>

Project Managers' Initial meeting - within two weeks of Council approval Monthly check in meetings/calls Draft report Final Assessment and presentation - within 3 months of Council approval (or by July 30 December 31, 2011, whichever is later)

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 Oregon Consensus may conduct this transaction by electronic means, including the use of electronic signatures.

PORTLAND STATE UNIVERSITY

By: _____ Date: _____

Title:_____

184868

 Contract No. ______ Amendment/Change Order No. _____

 Contract Title: ______ Maintenance Dredging in the Willamette River ______

CITY OF PORTLAND SIGNATURES:

By:	Bureau Director	Date:		
Ву:	Elected Official	Date:		
Approved:				
By:	Office of City Auditor		Date:	
Approved By:	d as to Form:		Date:	7/1/1

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