MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST
(Revised: 6/9/2014)

Agenda Title: Consent to approve an intergovernmental agreement amendment with Multnomah County Library District

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested Meeting Date:	March 19, 2015	**Time Needed:**	Consent
Department:	Library	**Division:**	Library Administration
Contact(s):	Becky Cobb		
Phone:	503-988-5499 **Ext**. 5499	**I/O Address:**	317/ADM/DIROF
Presenter Name(s) & Title(s):	None		

General Information

1. **What action are you requesting from the Board?**

   Approve an amendment to Intergovernmental Agreement (IGA) 56000000150 with Multnomah County Library District.

2. **Please provide sufficient background information for the Board and the public to understand this iss impacts the results.**

   The Library Assets Transfer Agreement, authorized December 18, 2014, provides for an amendment to the County-MCLD IGA to add insurance and indemnification provisions. The proposed amendment provides insurance and indemnification terms.

3. **Explain the fiscal impact (current year and ongoing).**

   The amendment terms require MCLD to contribute its portion of insurance premiums and to reimburse County for any uninsurable costs. The Library as a Department currently participates in the Risk Management Fund and contributes departmental budgeted funds to the Risk Management Fund for these services.

4. **Explain any legal and/or policy issues involved.**

   The amendment was contemplated through the Library Assets Transfer Agreement and is a housekeeping measure.

5. **Explain any citizen and/or other government participation that has or will take place.**

   N/A.

Required Signature

**Elected
Official or
Department
Director:** ___Vailey Oehlke /s/_____   **Date:** ___3/4/15_____

*Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no
longer use actual signatures. Please insert date approved.*