

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

**RESOLUTION NO. 09-094**

Authorizing an Extension of the Environmental Protection Agency (EPA) Clean-up Grant for the Former Gas Station Property at 1949 SE Division, to December 31, 2009

**The Multnomah County Board of Commissioners Finds:**

- a. On September 10, 2003, the county was awarded a Federal EPA Grant in the amount of \$200,000 with a County matching requirement of \$40,000 for a total of \$240,000 to clean up a certain tax foreclosed property, the former gas station at 1949 SE Division (EPA Grant).
- b. The County has contracted with Hahn and Associates to complete the environmental testing and clean-up.
- c. On June 26, 2008, by Resolution 08-092, the Board authorized the Chair to execute the EPA Grant Fourth Amendment extending the grant to June 30, 2009.
- d. The scope of the project and the tasks associated therewith have been revised based on conditions at the site and the necessary work has not been completed, accordingly the EPA has granted a fifth extension through December 31, 2009.
- e. The County has approximately \$22,000 left of EPA grant funds. The County needs to have the remaining EPA Grant funds available to help fund the contractor's services necessary to comply with DEQ's requirements.

**The Multnomah County Board of Commissioners Resolves:**

1. The Chair is authorized to execute the EPA Grant Fifth Amendment in substantially the form as the attached Exhibit A; extending the grant period until December 31, 2009.
2. The Chair is authorized to execute future amendments to the EPA Grant without further Board action

ADOPTED this 9th day of July, 2009.



BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

  
Ted Wheeler, Chair


REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY  
FOR MULTNOMAH COUNTY, OREGON

By   
Matthew O. Ryan, Assistant County Attorney

SUBMITTED BY:

M. Cecilia Johnson, Director, Dept. of Community Services

	<b>U.S. ENVIRONMENTAL PROTECTION AGENCY</b>  <b>Assistance Amendment</b>	ASSISTANCE ID NO.			DATE OF AWARD 06/18/2009
		PRG	DOC ID	AMEND#	
		BF - 97068501 - 5			MAILING DATE 06/18/2009
		TYPE OF ACTION No Cost Amendment			
PAYMENT METHOD:			ACH# X0522		
RECIPIENT TYPE: County			Send Payment Request to: Las Vegas Finance Center FAX # 702-798-2423		
RECIPIENT:			PAYEE:		
Multnomah County Tax Title P.O. Box 2716 Portland, OR 97208 EIN: 93-6002309			Multnomah County Tax Title P.O. Box 2716 Portland, OR 97208		
PROJECT MANAGER		EPA PROJECT OFFICER		EPA GRANT SPECIALIST	
Gary Thomas P.O. Box 2716 Portland, OR 97208 E-Mail: gary.a.thomas@co.multnomah.or.us Phone: 503-988-3590		Mike Slater 805 SW Broadway, Suite 500, OOO Portland, OR 97205 E-Mail: Slater.Mike@epa.gov Phone: 503-326-5872		Joanne Brendle 1200 6th Ave., Ste. 900, OMP-145 Seattle, WA 98101 E-Mail: Brendle.Joanne@epa.gov Phone: 206-553-6385	
PROJECT TITLE AND EXPLANATION OF CHANGES					
BF-97068501-0 Multnomah County					
This amendment extends the project/budget period to 12/31/2009. EPA funding remains the same.					
BUDGET PERIOD 01/01/2004 - 12/31/2009		PROJECT PERIOD 01/01/2004 - 12/31/2009		TOTAL BUDGET PERIOD COST \$240,000.00	
				TOTAL PROJECT PERIOD COST \$240,000.00	
<b>NOTICE OF AWARD</b>					
Based on your application dated 07/08/2003, including all modifications and amendments, the United States acting by and through the US Environmental Protection Agency (EPA), hereby awards \$0. EPA agrees to cost-share 83.33% of all approved budget period costs incurred, up to and not exceeding total federal funding of \$200,000. Such award may be terminated by EPA without further cause if the recipient fails to provide timely affirmation of the award by signing under the Affirmation of Award section and returning all pages of this agreement to the Grants Management Office listed below within 21 days after receipt, or any extension of time, as may be granted by EPA. This agreement is subject to applicable EPA statutory provisions. The applicable regulatory provisions are 40 CFR Chapter 1, Subchapter B, and all terms and conditions of this agreement and any attachments.					
ISSUING OFFICE (GRANTS MANAGEMENT OFFICE)			AWARD APPROVAL OFFICE		
ORGANIZATION / ADDRESS			ORGANIZATION / ADDRESS		
EPA Region 10 Mail Code: OMP-145 1200 Sixth Avenue, Suite 900 Seattle, WA 98101			U.S. EPA, Region 10 Office of Environmental Cleanup 1200 Sixth Avenue, Suite 900 Seattle, WA 98101		
<b>THE UNITED STATES OF AMERICA BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY</b>					
SIGNATURE OF AWARD OFFICIAL Digital signature applied by EPA Award Official		TYPED NAME AND TITLE JoAnne Brendle, EPA Grant Specialist		DATE 06/18/2009	
<b>AFFIRMATION OF AWARD</b>					
<b>BY AND ON BEHALF OF THE DESIGNATED RECIPIENT ORGANIZATION</b>					
SIGNATURE		TYPED NAME AND TITLE Ted Wheeler, Chair, Board of County Commissioners		DATE	

# EPA Funding Information

BF - 97068501 - 5 Page 2

FUNDS	FORMER AWARD	THIS ACTION	AMENDED TOTAL
EPA Amount This Action	\$ 200,000	\$ 0	\$ 200,000
EPA In-Kind Amount	\$ 0	\$	\$ 0
Unexpended Prior Year Balance	\$ 0	\$	\$ 0
Other Federal Funds	\$ 0	\$	\$ 0
Recipient Contribution	\$ 40,000	\$	\$ 40,000
State Contribution	\$ 0	\$	\$ 0
Local Contribution	\$ 0	\$	\$ 0
Other Contribution	\$ 0	\$	\$ 0
Allowable Project Cost	\$ 240,000	\$ 0	\$ 240,000

Assistance Program (CFDA)	Statutory Authority	Regulatory Authority
66.818 - Brownfields Assessment and Cleanup Cooperative Agreements	CERCLA: Sec. 101(39) CERCLA: Sec. 104(k)(3)	40 CFR PART 31

Fiscal									
Site Name	Req No	FY	Approp. Code	Budget Organization	PRC	Object Class	Site/Project	Cost Organization	Obligation / Deobligation

## Budget Summary Page: Special Needs Housing for the Physically Disabled

<b>Table A - Object Class Category (Non-construction)</b>	<b>Total Approved Allowable Budget Period Cost</b>
<b>1. Personnel</b>	\$16,750
<b>2. Fringe Benefits</b>	\$0
<b>3. Travel</b>	\$350
<b>4. Equipment</b>	\$0
<b>5. Supplies</b>	\$500
<b>6. Contractual</b>	\$218,400
<b>7. Construction</b>	\$0
<b>8. Other</b>	\$4,000
<b>9. Total Direct Charges</b>	\$240,000
<b>10. Indirect Costs: % Base</b>	\$0
<b>11. Total (Share: Recipient <u>16.67</u> % Federal <u>83.33</u> %.)</b>	\$240,000
<b>12. Total Approved Assistance Amount</b>	\$200,000
<b>13. Program Income</b>	\$0
<b>14. Total EPA Amount Awarded This Action</b>	\$0
<b>15. Total EPA Amount Awarded To Date</b>	\$200,000

**Administrative Conditions**

All Administrative Conditions Remain the Same

**Programmatic Conditions**

All Programmatic Conditions Remain the Same  
END OF ASSISTANCE AGREEMENT BF -97068501-5