

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY

IN THE MATTER OF AUTHORIZING)	RESOLUTION NO. <u>95-270</u>
AN AMENDMENT TO THE EXISTING)	
INTERGOVERNMENTAL AGREEMENT)	
WITH METRO REGARDING PARKS AND)	
OTHER FACILITIES)	

WHEREAS, Multnomah County and Metro entered into an Intergovernmental Agreement in December of 1993 which provided for the transfer of certain Multnomah County parks, natural areas, golf courses, cemeteries, and trade/spectator facilities from Multnomah County to Metro; and

WHEREAS, the Agreement provides for an automatic termination effective July 1, 1996, unless Multnomah County and Metro have entered into a mutual written agreement for a final transfer of facilities' ownership by January 1, 1996; and

WHEREAS, representatives of Multnomah County and Metro have reached a tentative agreement for final transfer of facilities from the County to Metro; and

WHEREAS, the parties desire to extend the deadline for reaching a final written agreement for such transfer from January 1, 1996, to April 1, 1996, in order to complete an orderly preparation of documents for consideration by the Metro Council and the Multnomah County Board in a timely fashion; now, therefore,

BE IT RESOLVED,

The Chair is authorized to enter into an agreement amending the existing Intergovernmental Agreement regarding transfer of

Multnomah County parks, natural areas, golf courses, cemeteries, and trade/spectator facilities presently owned and operated by Multnomah County to Metro in a form substantially similar to the attached Exhibit "A".

Approve this 28th day of December, 1995.

MULTNOMAH COUNTY, OREGON

By 
Beverly Stein

Revised:

Laurence Kressel
Multnomah County Counsel

By 
Assistant County Counsel
John L. DuBay

EXHIBIT "A"

AMENDMENT NO. 1

INTERGOVERNMENTAL AGREEMENT

Intergovernmental Agreement Regarding Transfer of Regional Parks,
Natural Areas, Golf Courses, Cemeteries, and Trade/Spectator Facilities
Presently Owned and Operated by Multnomah County to Metro
Dated as of December 9, 1993

Effective on the last date of execution hereof Metro and Multnomah County hereby agree that SECTION 7(B) Automatic Termination is amended to read as follows:

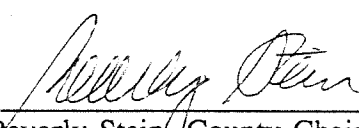
In the event that the parties do not reach a mutual written agreement for PHASE II, Transfer of Ownership, by ~~January 1,~~
~~1996~~ April 1, 1996, this Agreement shall terminate effective June 30, 1996. On the effective date of the termination, the event described in subsection (D)(1-9) of this Section shall occur.

All other terms and conditions of the Agreement shall remain unchanged.

APPROVED AS TO FORM


Multnomah County Counsel

MULTNOMAH COUNTY

By: 
Beverly Stein, County Chair
Date: December 28, 1995

APPROVED AS TO FORM

Metro General Counsel

METRO

By: _____
Mike Burton,
Executive Officer
Date: _____

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APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-4 DATE 12/28/95
DEB BOGSTAD
BOARD CLERK