

**AMENDMENT NO.1
TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE
CITY OF PORTLAND AND MULTNOMAH COUNTY
(Public Safety Collaboration Project)**

This is an amendment to an Intergovernmental Agreement between the City of Portland and Multnomah County adopted by the City by Ordinance No. 179736. The agreement is amended as follows:

I. Term

The Agreement shall expire, unless otherwise terminated or extended, on August 31, 2006.

II. Responsibilities

Under this Agreement,

The City of Portland will:

1. Enter into a contract amendment in a timely manner with the Public Strategies Group in a timely manner to provide the necessary service to successfully achieve the Phase 2 work of the Public Safety Collaboration Project (Project). The costs of this contract amendment shall not exceed \$76,500.
2. Pay for the costs of the contract amendment and any other mutually agreed upon costs necessary to complete Phase 2 of the Collaborative Project and bill the County for one-half of all the mutually agreed upon costs for the Project within 60 days of the completion of Phase 2 of the Project.

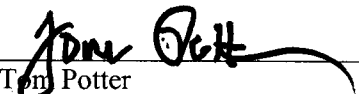
Multnomah County will:

1. Reimburse the City of Portland for one-half of all mutually agreed upon costs for Phase 2 of the Public Safety Collaboration Project. Such payment will be made within 30 days of receipt of an invoice provided by the City.

All other terms and conditions remain in effect. The parties have caused this Amendment to be executed by their duly appointed officers, authorized to bind the party for which they sign.

CITY OF PORTLAND


MULTNOMAH COUNTY

By: 
Tom Potter
Mayor

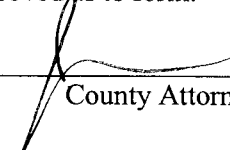
By: _____
Diane Linn
Chair

By: 
Gary Blackmer, Auditor

Approved as to form:


Linda Meng, City Attorney

Approved as to form:


County Attorney

ORDINANCE No. 1 8 0 1 2 6

*Amend Intergovernmental Agreement with Multnomah County for the continuation and coordination of the City-County public safety collaboration project (Ordinance; amend Ordinance No. 179736)

The City of Portland ordains:

Section 1. The Council finds:

1. On September 14, 2005, Council adopted Resolution No. 36336 stating its intent to conduct a joint public safety planning and budgeting process with Multnomah County (County).
2. Following a competitive process, the City and County jointly selected a private contractor, the Public Strategies Group (PSG), to facilitate and coordinate these activities. The County will execute a separate contract with a different contractor for the provision of focus group services.
3. To formalize the agreement to carry out the activities listed above, and to provide for payment of both the PSG and focus group contracts, the City entered into an intergovernmental agreement with the County. This amendment provides for the City and County to equally share in Phase 2 project costs.
4. Funds for the City's portion of contract expenses have been and will continue to be allocated from a \$200,000 special appropriation for City/County public safety coordination included in the FY 2005-06 Adopted Budget.

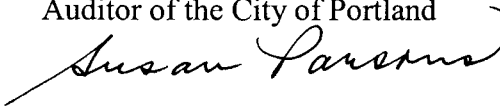
NOW, THEREFORE, the Council directs:

- a. The Mayor and City Auditor are hereby authorized to execute the amendment to an existing agreement between the City of Portland and Multnomah County in a form substantially in accordance with the document attached as Exhibits A.

Section 2. The Council declares that an emergency exists because delay in proceeding with this contract will imperil the availability of contract deliverables for the respective FY 2006-07 budget processes of the City and County; therefore this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: MAY 1 0 2006

Prepared by:
Office of Management and Finance
Don Carlson
April 24, 2006

GARY BLACKMER
Auditor of the City of Portland
By 
Deputy