RESOLUTION NO. 5104-12

RESOLUTION APPROVING AMENDMENT NO. 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH METRO FOR THE 2006 NATURAL AREAS BOND MEASURE LOCAL SHARE COMPONENT

WHEREAS, the Council approved an intergovernmental agreement with Metro enabling Tualatin to receive funding for land acquisition through the 2006 Natural Areas Bond Measure Local Share Component on October 13, 2008, and

WHEREAS, Amendment No. 1 will extend the expiration date of the IGA with Metro for the 2006 Natural Areas Bond Measure Local Share Component to March 31, 2013, thereby allowing the City of Tualatin to obtain Local Share funds in the amount of \$353,801.95 for a total contract amount not to exceed \$786,506 for land acquisition within the boundaries of the Tualatin River Greenway; and

WHEREAS, additional time is needed to pursue land acquisition of property from willing sellers that meets the requirements of being within the Tualatin River Greenway and can be purchased within the amount of available funds; and

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The Mayor is authorized and instructed to execute the attached Intergovernmental Agreement with Metro for the Natural Areas Bond Measure Local Share Component.

INTRODUCED AND ADOPTED this 25th day of June, 2012.

CITY OF TUALATIN, OREGON

By ____(

Mayor

ATTEST:

City Recorder

APPROVED AS TO LEGAL FORM

CITY ATTORNEY

Resolution No. 5104-12



Amendment

600 NE Grand Ave. Portland, OR 97232-2736 503-797-1700

AMENDMENT NO. 1

CONTRACT NO. 927851

This Amendment hereby amends the above titled contract between Metro, a metropolitan service district organized under the law of the State of Oregon and the Metro Charter, and City of Tualatin, hereinafter referred to as "Local Share Partner."

This amendment is a change order to the original Scope of Work as follows:

Metro's funding obligation expiration date is extended from March 31, 2012 to March 31, 2013 to allow Local Share Partner to finish project planning, to leverage resources and complete Land Acquisitions in the Tualatin River Greenway.

Metro shall pay Local Share Partner for services performed and materials delivered under this amendment in the amount not to exceed THREE HUNDRED FIFTY THREE THOUSAND EIGHT HUNDRED ONE AND 95/100THS DOLLARS (\$353,801.95), for a total contract amount not to exceed SEVEN HUNDRED EIGHTY SIX THOUSAND FIVE HUNDRED SIX AND 00/100THS DOLLARS (\$786,506.00).

Except for the above, all other conditions and covenants remain in full force and effect.

IN WITNESS TO THE ABOVE, the following duly authorized repre- Amendment.	esentatives of the parties referenced have executed this
CITY OF TUALATIN	METRO
Ву	Ву
Print Name	Print Name
Date	Date

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