



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 9/27/12
 Agenda Item #: C.8
 Est. Start Time: 9:30 am
 Date Submitted: 9-19-12

Agenda Title: **RESOLUTION Authorizing the County Chair to Execute a First Amendment to an Intergovernmental Agreement with the Portland Development Commission to extend the deadline for Multnomah County to commence the relocation of the Hawthorne Bridge off ramp on the west side of the Willamette River.**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>September 27, 2012</u>	Time Needed:	<u>N/A - Consent Calendar</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Economic Development</u>
Contact(s):	<u>John Tydlaska</u>		
Phone:	<u>503.988.6277</u>	Ext.:	<u></u>
Presenter Name(s) & Title(s):	<u>N/A - Consent Calendar</u>		

General Information

1. What action are you requesting from the Board?

Authorize the County Chair to execute a First Amendment to an Intergovernmental Agreement ("IGA") with the Portland Development Commission ("PDC") to extend the deadline for Multnomah County's commencement of a project to relocate the Hawthorne Bridge off ramp on the west side of the Willamette River.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Pursuant to the IGA that Multnomah County and PDC entered into, effective November 19, 2007, PDC agreed to provide \$9M in financing to Multnomah County for the relocation of the Hawthorne Bridge off ramp on the west side of the Willamette River. A condition of the IGA is that Multnomah County is to commence work on relocating the off ramp no later than November 19, 2012. PDC and Multnomah County have agreed to extend the deadline two more years in order to be able to have adequate time to consider modifying the project or substituting a different project.

Resolution 06-203 authorized Multnomah County Facilities and Property Management to negotiate an agreement with PDC to secure \$9M for the ramp relocation project.

Resolution 07-055 approved a Memorandum of Understanding with PDC regarding the

terms of the ramp relocation project. Resolution 07-174 approved the IGA and authorized the County Chair to execute it.

Execution of the amendment to the IGA extends the project commencement deadline by two years.

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

This resolution will have no fiscal impact.

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

None.

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

The Portland Development Commission participated in the drafting of the amendment to the IGA.

Required Signature

**Elected Official
or Dept Director:** Chair Jeff Cogen /s/ _____

Date: 9/19/12 _____