

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

RESOLUTION NO. _____

Authorizing the County Chair to Execute a First Amendment to an Intergovernmental Agreement 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.

The Multnomah County Board of Commissioners Finds:

- a. Multnomah County and PDC entered into an Intergovernmental Agreement (Hawthorne Bridge Ramp Relocation, County Courthouse, Morrison Bridgehead Properties, effective November 19, 2007, pursuant to which PDC provided financing to Multnomah County for the relocation of the Hawthorne Bridge off ramp on the west side of the Willamette River (the “IGA”).
- b. The IGA requires Multnomah County to commence work on relocating the ramp no later than November 19, 2012.
- c. Multnomah County and PDC desire to extend the deadline for work to commence under the IGA for two years to provide time to consider modification of the project or substitution of a different project.

The Multnomah County Board of Commissioners Resolves:

1. The County Chair is authorized to enter into the First Amendment to the IGA and modify the First Amendment to the IGA and the IGA as necessary or desirable to further the intent of the IGA, as amended, so long as such modifications do not result in a material increase in the obligations of Multnomah County or a material decrease in the benefits for Multnomah County under the IGA.

ADOPTED this 27th day of September, 2012.

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Jeff Cogen, Chair

**REVIEWED:
JENNY M. MORF, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON**

By _____
Kenneth M. Elliott, Assistant County Attorney

SUBMITTED BY: John Tydlaska, Economic Development Director