

**AMENDMENT #1**  
**to**  
**INTERGOVERNMENTAL AGREEMENT**  
**For**  
**Levee Analysis Cost-Sharing**  
**Phase II (Sauvie Island)**

This AMENDMENT #1 to INTERGOVERNMENTAL AGREEMENT for Levee Analysis Cost-Sharing Phase II (Sauvie Island) (this "Agreement Amendment #1") is authorized by ORS 190.010 and is made and entered into as of \_\_\_\_\_ (the "Effective Date"), by and among MULTNOMAH COUNTY (the "County"), a home rule county of the State of Oregon, the Port Of Portland (the "Port"), a port district of the state of Oregon, and SAUVIE ISLAND DRAINAGE IMPROVEMENT COMPANY ("SIDIC"), a nonprofit drainage improvement corporation organized under ORS Chapter 554 (collectively, the "Parties," and each individually, a "Party").

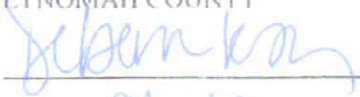
RECITALS

- A. The Parties are parties to that Intergovernmental Agreement for Levee Analysis Cost-Sharing Phase II (Sauvie Island) dated December 3, 2015 ("Agreement"). Pursuant to the Agreement, the County agreed to contract for, receive, and manage a loan from the State of Oregon, acting by and through its Infrastructure Finance Authority (the "IFA"), pursuant to ORS 285B.410 to 285B.482 (the "Loan"). The Parties to the Agreement agreed to reimburse the County for some portion of the Loan principal and interest. The purpose of the Loan is to assist SIDIC to conduct/contract for the required engineering inventories, and studies, assessing the flood-control capacity of the federally authorized Columbia River levee system managed by SIDIC (the "Analysis"). The purpose for the Analysis is to maintain active status under the Rehabilitation and Inspection Program of the United States Army Corp of Engineers ("USACE") and obtain certification by a professional engineer and to maintain accreditation status with the Federal Emergency Management Agency and thereby avoid the severe negative economic consequences to the region of failure to maintain certification/accreditation.
- B. SIDIC has contracted with USACE to conduct the Analysis. Whereas the Agreement contemplates the loan disbursement and SIDIC reimbursement "for work performed," the USACE requires advance payment for its services.
- C. The Parties wish to enter into this Agreement Amendment #1 to align with the SIDIC's business practices.

/// /// ///

IN WITNESS WHEREOF, the Parties have executed this Agreement Amendment #1 as of the Effective Date.


MULTNOMAH COUNTY

By:   
Title: Chork  
Date: 4/28/16

Approved as to form:

  
Jed Tomkins  
Assistant County Attorney Senior

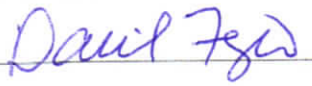
PORT OF PORTLAND

By:   
Bill Wyatt  
Title: Executive Director  
Date: 4/26/14

Approved as to legal sufficiency for the Port of Portland:



SAUVIE ISLAND DRAINAGE  
IMPROVEMENT COMPANY

By:   
Title: Board President  
Date: 5/10/2016