

RESOLUTION NO. 5245-15

RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN TRI-COUNTY METRO TRANSPORTATION DISTRICT OF OREGON (TRIMET) AND THE CITY OF PORTLAND FOR TRANSIT POLICE

WHEREAS, The City Council approves and accepts the attached amendment to the Intergovernmental Agreement between the Tri-County Metropolitan transportation District (TriMet) and the City of Portland to extend the term of the Agreement through September 28, 2015; and

WHEREAS, all other terms and conditions of the Agreement shall remain in full force and effect; and

WHEREAS, since 2010, the parties have established a successful Westside TriMet Transit Police community policing program to expand and enhance safety and security; and

WHEREAS, the parties wish to continue the success of the policing program;

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

**Section 1.** The City Council approves and accepts the attached amendment to the Intergovernmental Agreement between the Tri-County Metropolitan transportation District (TriMet) and the City of Portland to extend the term of the Agreement through September 28, 2015.

**Section 2.** All other terms and conditions of the Agreement shall remain in full force and effect.

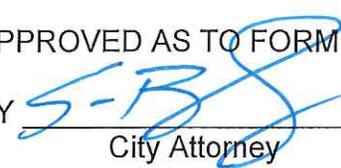
**Section 3.** This resolution is affective upon adoption.

Adopted by the City Council this 13 Day of July, 2015.

CITY OF TUALATIN, OREGON

BY  Mayor

APPROVED AS TO FORM

BY  City Attorney

ATTEST:

BY  City Recorder

**INTERGOVERNMENTAL AGREEMENT AMONG THE TRI-COUNTY METROPOLITAN  
TRANSPORTATION DISTRICT OF OREGON (TRIMET), THE CITY OF PORTLAND  
AND THE CITY OF TUALATIN, OREGON**

**CONTRACT NO. 10-0822, AMENDMENT NO. 2**

This Amendment No. 2 amends the July 1, 2010 Intergovernmental Agreement ("Agreement"), among the Tri-County Metropolitan Transportation District of Oregon ("TriMet"), the City of Portland ("Portland") and the City of Tualatin ("Tualatin") (collectively referred to as the "Parties") as amended by Amendment No. 1, for provision of Transit Police Division ("Transit Police") services, effective June 24, 2015.

The Parties agree as follows:

1. The term of the Agreement is hereby extended through September 28, 2015.
2. All other terms and conditions of the Agreement shall remain in full force and effect.

The individuals signing below represent and warrant that they have authority to bind the party for which they sign.

**THE CITY OF TUALATIN**  
18880 SW Martinazzi Ave.  
Tualatin, OR 97062

**CITY OF PORTLAND**  
1211 SW 4<sup>th</sup> Ave.  
Portland, OR 97204

**TRI-COUNTY METROPOLITAN  
TRANSPORTATION DISTRICT OF  
OREGON (TRIMET)**  
4012 SE 17<sup>th</sup> Ave.  
Portland, OR 97202

  
\_\_\_\_\_  
*Lou Ogden*  
Mayor

\_\_\_\_\_  
*Charlie Hales*  
Mayor

\_\_\_\_\_  
*Harry Saporta*  
Executive Director, Safety, Security and  
Environmental Services

\_\_\_\_\_  
Date

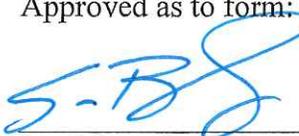
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
*Mary Hull Cabellero*  
Auditor

\_\_\_\_\_  
Date

Approved as to form:

  
\_\_\_\_\_  
Legal Counsel

\_\_\_\_\_  
Tracy Reeve, City Attorney

\_\_\_\_\_  
TriMet Legal Counsel

*7/13/2015*  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date