

RESOLUTION NO. 1138

**A RESOLUTION AMENDING THE MARCH 10, 1994
INTERGOVERNMENTAL AGREEMENT FOR SE STARK
STREET PROJECT BETWEEN MULTNOMAH COUNTY AND
CITY OF TROUTDALE**

WHEREAS, the City of Troutdale and Multnomah County entered into an Intergovernmental Agreement on March 10, 1994 in which the City agreed to pay the County \$90,000 in three annual payments for the undergrounding of overhead utility lines on SE Stark Street between Troutdale Road and Evans Avenue; and

WHEREAS, a recent audit by the City's auditor recommended that since the Intergovernmental Agreement spanned more than one fiscal year, the Agreement should have a Non-Appropriation Clause; and

WHEREAS, City and County staff agree to the proposed language of such a Non-Appropriation Clause.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL
OF THE CITY OF TROUTDALE THAT:**

The Council approves, and the Mayor is authorized to sign, Amendment #1 to the March 10, 1994 Intergovernmental Agreement for SE Stark Street Project Between Multnomah County and the City of Troutdale, which is attached and made a part hereof.

**ADOPTED BY THE COMMON COUNCIL OF THE CITY OF
TROUTDALE THIS 22ND DAY OF NOVEMBER, 1994.**

YEAS: 6
NAYS: 0
ABSTAINED: 0


Paul Thalhofer Mayor

Dated: NOVEMBER 22, 1994

ATTEST:


George Martinez
City Recorder

**AMENDMENT #1 TO
INTERGOVERNMENTAL AGREEMENT
FOR SE STARK STREET PROJECT
BETWEEN MULTNOMAH COUNTY AND CITY OF TROUTDALE**

This Amendment is entered into on December 29, 1994, between the City of Troutdale, Oregon (City) and Multnomah County, Oregon (County) pursuant to the authority granted in ORS Chapter 190.

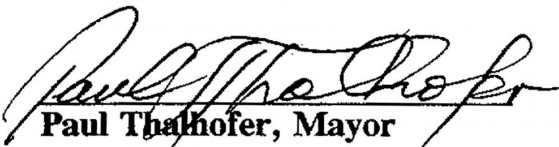
The Intergovernmental Agreement for SE Stark Street Project between Multnomah County and City of Troutdale dated March 10, 1994, is amended to add the following:

VII. Non-Appropriation Clause

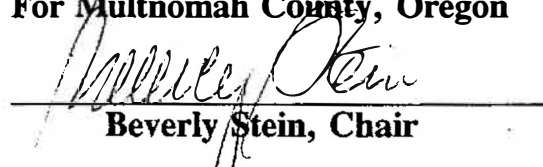
This Agreement is subject to future appropriations by any future City Council or Board of County Commissioners.

Dated this 29th day of December, 1994.

City of Troutdale


Paul Thalhofer, Mayor

Board of County Commissioners
For Multnomah County, Oregon

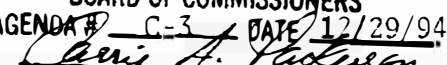

Beverly Stein, Chair

REVIEWED:

LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By 
Deputy

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APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-3 DATE 12/29/94

BOARD CLERK