

RESOLUTION NO.1796

A RESOLUTION ALLOWING MAYOR THALHOFER TO SIGN AN AMEDNMENT TO THE CURRENT INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF GRESHAM, THE CITY OF FAIRVIEW AND MULTNOMAH COUNTY AND THE CITY OF TROUTDALE.

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. It is necessary and desirable to endorse and adopt the amendments outlined in the Intergovernmental Agreement between the City of Gresham, the City of Fairview and Multnomah County, and the Troutdale Police Department, City of Troutdale, Oregon, for the purpose of participating in the East Metro Gang Enforcement Team (EMGET), which will allow continued funding of the EMGET position to include actual base salaries, fringe benefits, overtime and related training expenses.

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


Section 1. That the Mayor is hereby authorized to sign the amended agreement, Attachment A, which will be a part of the current Intergovernmental Agreement for the East Multnomah County Gang Enforcement Team.

Section 2. This resolution is effective immediately upon adoption.

YEAS: 7

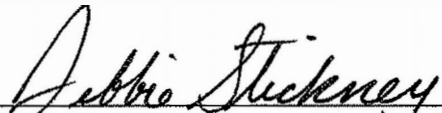
NAYS: 0

ABSTAINED: 0



Paul Thalhofer, Mayor
February 15, 2006

Dated:



Debbie Stickney, City Recorder
Adopted: February 14, 2006

**INTERGOVERNMENTAL AGREEMENT AMENDMENT
CITY OF GRESHAM CONTRACT # 2201
Amendment # 1**

This Intergovernmental Agreement Amendment is entered into by and between the City of Gresham Police Department (Gresham), the City of Fairview Police Department (Fairview), the City of Troutdale Police Department (Troutdale), and Multnomah County Sheriff's Office (Multnomah County) and amends that contract dated April 6, 2005.

Whereas Gresham, Fairview, Troutdale, and Multnomah County desire to amend the East Metro Gang Enforcement Team (EMGET) Intergovernmental Agreement for the following reasons:

1. The total amount allocated to each agency in Exhibit A was based on projected expenditures. Actual expenditures require a redistribution of funds to insure full participation by all agencies for the same time period.
2. Additional funding from the State of Oregon Youth Authority for EMGET provides an additional source of funding which expands grant funds to cover overtime and training costs, in addition to extending funding for full-time salary and benefits.

Now, therefore, it is hereby agreed that the following sections and exhibits of the Intergovernmental Agreement is amended as follows:

TRAINING, Paragraph 2:

2. **All EMGET-related training must be approved by both the EMGET sergeant and the member's agency. This training may be covered with available grant funds. Training expenses will be limited to registration fees, travel, per diem, and lodging.**

CONTRACT COSTS, Paragraph 2:

2. **Costs incurred under this IGA will cover base salaries and fringe benefits in addition to allowable training and overtime as specified in Exhibit A.**

EXHIBIT A, SECTION I. ALLOWABLE COSTS:

Costs incurred under this IGA will cover the following, pursuant to the availability of grant funds:

- **Actual base salaries and fringe benefit expenses.**
- **EMGET-related overtime and fringe benefit expenses.**
- **EMGET-related training expenses.**

All other costs, including, but not limited to equipment and related materials, must be borne by the respective participating agency.

EXHIBIT A, SECTION II. EXPENDITURE REPORTS / INVOICES:

One invoice will be required for base salaries and benefits. A separate invoice will be required for costs associated with EMGET-related overtime, overtime benefits, and EMGET-related training expenses until notified otherwise by Gresham.

Multnomah County, the City of Troutdale, and the City of Fairview shall provide related expenditure reports/invoices to the City of Gresham on the 15th of every month for the preceding month's activity.

In all other respects, the Intergovernmental Agreement shall remain in full force and effect.

CITY OF GRESHAM

By: Charles Becker
Charles Becker, MAYOR

Date: 1-5-06

By: Erik Kvarsten AIC
Erik Kvarsten, CITY MANAGER

Date: 1/9/2006

APPROVED As To Form:

Miles Ward
Susan Bischoff, CITY ATTORNEY

Date: Jan. 5, 2005

CITY OF FAIRVIEW

By: Mike Weatherby
Mike Weatherby, MAYOR

Date: Feb. 8, 2006

By: Jan Wellman
Jan Wellman, CITY ADMINISTRATOR

Date: 02-08-06

APPROVED As To Form:

Pamela Beery
Pamela Beery, CITY ATTORNEY

Date: 10 February 2006

CITY OF TROUTDALE

MULTNOMAH COUNTY

By: *Paul Thalhofer*
Paul Thalhofer, MAYOR

By: *Diane Linn*
Diane Linn, CHAIR

Date: 2-15-06

Date: 01-26-06

By: *John Anderson*
John Anderson, CITY ADMINISTRATOR

By: *Bernie Giusto by LAL*
Bernie Giusto, SHERIFF

Date: *2/16/06*

Date: 1-11-06

APPROVED As To Form:

APPROVED As To Form:

Marnie Allen
Marnie Allen, CITY ATTORNEY

J.A.W.
Agnes Sowle, COUNTY COUNSEL

Date: 2-15-06

Date: 01-10-06

East Metro Gang Enforcement Team (EMGET)

I. ALLOWABLE COSTS

Costs incurred under this IGA will cover the following, pursuant to the availability of grant funds:

- Actual base salaries and fringe benefit expenses.
- EMGET-related overtime and fringe benefit expenses.
- EMGET-related training expenses.

All other costs, including, but not limited to equipment and related materials, must be borne by the respective participating agency.

II. EXPENDITURE REPORTS / INVOICES

One invoice will be required for base salaries and benefits. A separate invoice will be required for costs associated with EMGET-related overtime, overtime benefits, and EMGET-related training expenses until notified otherwise by Gresham.

Multnomah County, the City of Troutdale, and the City of Fairview shall provide related expenditure reports/invoices to the City of Gresham on the 15th of every month for the preceding month's activity.

III. REIMBURSEMENT

Gresham agrees to reimburse participating agencies for quarterly activity no later than 30 days after the close of each fiscal quarter (i.e. July 30, October 30, January 30, and April 30).