

RESOLUTION NO. 1917

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GRESHAM FOR GRANT FUNDING FOR THE EAST METRO GANG ENFORCEMENT TEAM.

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 and fringe benefits.
2. This resolution applies to contract #2201, with the City of Gresham, outlining amendment #3.
3. Grant monies will be awarded by the State of Oregon, and will pass through the City of Gresham for administration


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

Section 1. The Mayor is hereby authorized to sign the attached amendment, which will be a part of the current Intergovernmental Agreement, for the East Multnomah County Gang Enforcement Team.

YEAS: 6

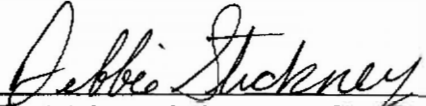
NAYS: 0

ABSTAINED: 0



Paul Thalhofer, Mayor
February 14, 2008

Date



Debbie Stickney, City Recorder
Adopted: February 12, 2008

**INTERGOVERNMENTAL AGREEMENT AMENDMENT
CITY OF GRESHAM CONTRACT # 2201
Amendment # 3**

This Intergovernmental Agreement Amendment is entered into by and between the City of Gresham (Gresham), the City of Fairview (Fairview), the City of Troutdale (Troutdale), and Multnomah County and amends that contract dated April 6, 2005 and amended January 3, 2006 and June 19, 2007.

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

1. Additional funding from the State of Oregon for EMGET provides extended funding for full-time salary and benefits.
2. Multnomah County will pay for the salary and benefits of its deputy assigned to EMGET.

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

TERM, MODIFICATION AND TERMINATION, Paragraph 1:

1. **The term of this agreement shall be from September 1, 2007 until grant funds have been exhausted.**

CONTRACT COSTS, Paragraph 1:

1. **Gresham agrees to pay Fairview and Troutdale for services under this Agreement. Multnomah County will pay all costs associated with its deputy assigned to EMGET.**

Troutdale and Fairview agree to provide Gresham an expenditure report/invoice on a monthly basis as outlined in Exhibit A. Each invoice shall include the amount due and include sufficient information to enable the parties to identify the service being invoiced. Invoiced payments shall be payable as follows:

**City of Fairview
Finance Department
1300 NE Village Street
Fairview, Oregon 97024**

**City of Troutdale
Finance Department
104 SE Kibling
Troutdale, Oregon 97060**

CONTRACT COSTS, Paragraph 2:

2. Costs incurred under this IGA will only cover base salaries and fringe benefits for the Gresham, Troutdale, and Fairview EMGET members. Multnomah County will pay all costs associated with its deputy assigned to EMGET.

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 of the following EMGET positions: One (1) Gresham Police Sergeant; Two (2) Gresham Police Officers; One (1) Fairview Police Officer; One (1) Troutdale Police Officer; and One (1) City of Gresham Administrative Assistant.

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

EXHIBIT A, SECTION II. EXPENDITURE REPORTS / INVOICES:

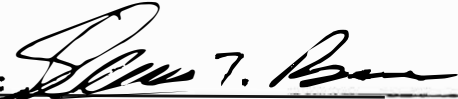
The City of Troutdale and the City of Fairview shall provide related expenditure reports/invoices to the City of Gresham on the 15th of every month for the preceding month's activity.

EXHIBIT A, SECTION III. REIMBURSEMENT:

Gresham agrees to reimburse the City of Troutdale and the City of Fairview for quarterly activity no later than 30 days after the close of each fiscal quarter.

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

CITY OF GRESHAM

By: 
Shane T. Bemis, MAYOR

Date: 10/17/07

CITY OF FAIRVIEW

By: 
Mike Weatherby, MAYOR

Date: 10/19/07

By: Erik Kvarsten
Erik Kvarsten, CITY MANAGER

Date: 10-17-07

APPROVED As To Form:

Susan Bischoff
Susan Bischoff, CITY ATTORNEY

Date: _____

By: Joseph Gall
Joseph Gall, CITY ADMINISTRATOR

Date: 11/13/07

APPROVED As To Form:

M/A
Pamela Beery, CITY ATTORNEY

Date: _____

CITY OF TROUTDALE

MULTNOMAH COUNTY

By: Paul Thalhofer
Paul Thalhofer, MAYOR

Date: February 14, 2008

By: Ted Wheeler
Ted Wheeler, CHAIR

Date: May 1, 2008

By: John Anderson
John Anderson, CITY ADMINISTRATOR

Date: 2/14/08

By: Bernie Giusto
Bernie Giusto, SHERIFF

Date: 04-15-08

APPROVED As To Form:

Marianne Allen
Marianne Allen, CITY ATTORNEY

Date: _____

APPROVED As To Form:

Agnes Sowle
Agnes Sowle, COUNTY COUNSEL

Date: May 1, 2008

APPROVED : MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # R-6 DATE 05.01.08
DEBORAH L. BOGSTAD, BOARD CLERK

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 of the following EMGET positions:
One (1) Gresham Police Sergeant; Two (2) Gresham Police Officers; One (1) Fairview Police Officer; One (1) Troutdale Police Officer; and One (1) City of Gresham Administrative Assistant.

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

II. EXPENDITURE REPORTS / INVOICES

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 the City of Troutdale and City of Fairview for activity no later than 30 days after the close of the each fiscal quarter.