

PROSPER PORTLAND

Portland, Oregon

RESOLUTION NO. 7254

AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH PORTLAND PARKS AND RECREATION IN AN AMOUNT NOT TO EXCEED \$200,000 TO AUGMENT THE GATEWAY DISCOVERY PARK PROJECT AND TO ACKNOWLEDGE PORTLAND PARKS AND RECREATION'S ADDITIONAL \$200,000 CONTRIBUTION TO THOMAS CULLY PARK

WHEREAS, on October 24, 2014, the Prosper Portland Board of Commissioners ("Board") through Resolution No. 7077 authorized an Intergovernmental Agreement ("IGA") with City of Portland Bureau of Parks and Recreation ("PP&R") to contribute \$1,000,000 toward construction of the three-acre Gateway Discovery Park in the Gateway Regional Center Urban Renewal Area to complement PP&R's \$7,200,000 allocation for design and construction of the park;

WHEREAS, a 25-acre landfill was purchased by PP&R in 2000 in Portland's Cully Neighborhood and Let Us Build Cully Park!, a community-led coalition has raised \$11,100,000 of the \$11,300,000 estimated cost of design and construction of Cully Park, including \$4,500,000 from PP&R;

WHEREAS, PP&R has added a Portland Loo to Gateway Discovery Park at the request of the Gateway Discovery Park Public Advisory Committee at an additional expense and Prosper Portland supports the community's need for a second restroom closer to the playground;

WHEREAS, Prosper Portland has agreed to increase funding to Gateway Discovery Park by \$200,000 to fund the Portland Loo and PP&R has agreed to commit an additional \$200,000 to fill the gap for Thomas Cully Park; and

WHEREAS, when completed the addition of Gateway Discovery Park and Thomas Cully Park will provide needed access to open space for two communities that are severely lacking in parks and recreational space, and improve livability and attractiveness of the areas.

NOW, THEREFORE, BE IT RESOLVED, that the Prosper Portland Board of Commissioners authorizes the Executive Director to execute an Amendment to the IGA with PP&R substantially in the form attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that this resolution shall become effective immediately upon its adoption.

Adopted by the Prosper Portland Commission on November 8, 2017



Pam Micek, Recording Secretary

AMENDMENT
to
INTERGOVERNMENTAL AGREEMENT
between
Prosper Portland
and
Portland Parks & Recreation
for the
Gateway Park Project

This is an amendment (the “IGA Amendment”) to that Intergovernmental Agreement (“Agreement”), dated the 12th day of May, 2015, made and entered into by and between the **City of Portland, Parks & Recreation (“PPR”)** and **the Portland Development Commission, now doing business as Prosper Portland (“Prosper Portland”)**. PPR and Prosper Portland agree to amend the Agreement as follows:

Prosper Portland will provide an additional \$200,000 to PPR for the purpose of augmenting the Gateway Park project budget. Prosper Portland shall have no obligation beyond providing \$200,000 in additional funding.

The Project

- The second sentence of the third paragraph of Section I(A) of the Agreement is modified by replacing the amount “1,000,000” with the amount “1,200,000”;

Summary of Work and Budget

- The first bullet point of Section I(B)(2) of the Agreement is modified by replacing the amount “1,000,000” with the amount “1,200,000”;
- The second bullet point of Section I(B)(2) of the Agreement is modified by replacing the amount “1,000,000” with the amount “1,200,000”;
- The third bullet point of Section I(B)(2) of the Agreement is modified by replacing the amount “1,000,000” with the amount “1,200,000”;
- The additional \$200,000 to PPR will not be subject to the third bullet of Section I (B) 2,

Funding Amount.

- Section III(A) of the Agreement is modified by replacing the amount “1,000,000” with the amount “1,200,000”.

Budget Authorization.

- The full amount of the funds is not authorized in the 2017-18 budget, but will be requested through the first budget revision in October 2017.
- There is hereby added to the Agreement Section III(G), which provides: “G. PPR Contribution to Cully Park. In consideration of the terms of this IGA Amendment, Performing Agency shall contribute an additional \$200,000 to the completion of Thomas Cully Park.
- In the event of any conflict between the provisions of this IGA Amendment and the Agreement, the provisions of this IGA Amendment shall prevail.
- All other terms and conditions of the Agreement remain unchanged.

Termination.

- The termination date of December 30, 2017 is replaced with July 30, 2018.

[Signature page to follow]

IN WITNESS WHEREOF, PPR and Prosper Portland have executed this IGA Amendment effective as of _____.

CITY OF PORTLAND

Prosper Portland

Mike Abbaté, Director, Portland Parks
and Recreation Bureau

Kimberly Branam, Executive Director

(Executed under authority delegated by
Ordinance No. 181232, passed by
Council on and amended by Ordinance
No. 183435, passed by Council on
January 6, 2010.)

Date

Date

APPROVED AS TO FORM:

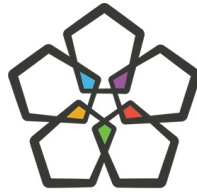
APPROVED AS TO FORM:

City Attorney

Prosper Portland Legal Counsel

City Auditor

Date



**PROSPER
PORTLAND**
Building an Equitable Economy

RESOLUTION NO. 7254

RESOLUTION TITLE:

AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH PORTLAND PARKS AND RECREATION IN AN AMOUNT NOT TO EXCEED \$200,000 TO AUGMENT THE GATEWAY DISCOVERY PARK PROJECT AND TO ACKNOWLEDGE PORTLAND PARKS AND RECREATION'S ADDITIONAL \$200,000 CONTRIBUTION TO THOMAS CULLY PARK


Adopted by the Prosper Portland Commission on November 8, 2017

PRESENT FOR VOTE	COMMISSIONERS	VOTE		
		Yea	Nay	Abstain
<input checked="" type="checkbox"/>	Chair Gustavo J. Cruz, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Alisha Moreland-Capua MD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Francesca Gambetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner Peter Platt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Commissioner William Myers	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda				

CERTIFICATION

The undersigned hereby certifies that:

The attached resolution is a true and correct copy of the resolution as finally adopted at a Board Meeting of the Prosper Portland Commission and as duly recorded in the official minutes of the meeting.

	Date: November 9, 2017
Pam Micek, Recording Secretary	