



Daniel Nibouar
Interim Director

Disaster Management
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May 5, 2022

Board of County Commissioners
Clackamas County

Approval of amendment #3 with the City of Portland for UASI 19 funds. The amendment will extend the time period to spend remaining grant funds. No County General Funds are involved.

Purpose/Outcome	The amendment is the third amendment between the City of Portland and Clackamas County to extend the duration of agreement until, and including November 1, 2022.
Dollar Amount and Fiscal Impact	No impact.
Funding Source	The funding source for the FY19 UASI grant is the United States Department of Homeland Security.
Duration	The agreement is effective from the date both parties have signed and shall end, unless otherwise terminated or extended, until and including November 1, 2022.
Previous Board Action/Review	The original agreement was approved by Nancy Bush at direction of the BCC while in a declared state of emergency in response to coronavirus, on May 13, 2020. The Board then approved amendment #1 and #2, for additional funding and time extension on August 12, 2021 (E.2).
Strategic Plan Alignment	1. Clackamas County will have a coordinated, aligned and focused strategy to achieve resilience. 2. Ensure safe, healthy and secure communities.
Counsel Review	4/25/22 AN
Procurement Review	(Please check yes or no for procurement review. If the answer is "no," please provide an explanation.) 1. Was the item processed through Procurement? yes <input type="checkbox"/> no <input checked="" type="checkbox"/> 2. Item is a grant agreement amendment.
Contact Person	Jamie Poole, 503-278-9150 (cell)
Contract No.	N/A

BACKGROUND:

Clackamas County was awarded \$387,700 in Urban Area Security Initiative (UASI) year 2019 for four projects: CCOM Cybersecurity in the amount of \$350,000; Citizen Corps Training in the amount of \$5,000; Citizen Corps Equipment in the amount of \$31,200; and Citizen Corps Exercise in the amount of \$1,500. This amendment will extend the period to spend funds, allowing staff more time to complete the projects.

RECOMMENDATION:

Staff respectfully recommends the Board approve this amendment.



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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Daniel Nibouar".

Daniel Nibouar
Interim Director
Disaster Management

Subrecipient AGREEMENT

Between

THE CITY OF PORTLAND, OREGON

and

Clackamas County

AMENDMENT #3

This is Amendment #3 to Contract #32002332 effective May 19, 2020, between the City of Portland (“City”) and Clackamas County, Oregon (“Agency”).

THE AGREEMENT IS AMENDED AS FOLLOWS:

B. Effective Date and Duration

This Agreement is effective from the date both parties have signed until, and including, **November 1, 2022** unless terminated or extended as provided in this Agreement. Grantee may not spend grant funds after the Agreement terminates or expires.

All other terms and conditions shall remain unchanged and in full force and effect.

This amendment may be signed in two (2) or more counterparts, each of which shall be deemed an original, and which, when taken together, shall constitute one and the same amendment. The parties agree the City and Agency may conduct this transaction by electronic means, including the use of electronic signatures.

City of Portland

Date _____

APPROVED AS TO FORM

Date _____

Attorney

Clackamas County, Oregon

Date _____

APPROVED AS TO FORM



Attorney

Date 04/25/2022 _____