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November 22, 2023

BCC Agenda Date/Item: _____

Board of Directors of the
North Clackamas Parks and Recreation District

**Approval of Amendment #1 to the Intergovernmental Agreement with
Clackamas County related to Construction of the Oak Lodge Library. No fiscal
impact. No County General Funds are involved.**

Previous Board Action/Review	List by date and agenda item, any relevant Board Deliberation or decision: Board of Directors approval of IGA August 10, 2023 BCC Issues discussion June 13, 2023 BCC Policy Session Discussion and approval on June 7, 2023 BCC Policy Session re: Library Costs May 17, 2023 (attached) BCC Issues discussion on March 28, 2023 Board of Directors discussion item on March 15, 2023, July 19, 2023		
Performance Clackamas	Which indicator of success does this item affect? Building Trust Through Good Government		
Counsel Review	Yes, JM	Procurement Review	N/A, Item is an IGA
Contact Person	Jeffrey D. Munns	Contact Phone	(503) 742-5984

EXECUTIVE SUMMARY: Both the Board of County Commissioners and the Board of Directors of NCPRD have approved a plan to approve a sale by NCPRD to Clackamas County of the land necessary to construct the new Oak Lodge Library. Because the land is owned by NCPRD and the County is constructing the library an IGA is necessary for library construction to begin. The process to transfer ownership of the land will be done by a separate agreement following the necessary surveys. This IGA sets the price per acre to be paid by the County for the land and

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coordinates shared use of the property during library, park, and the Concord Building construction.

This amendment #1 proposes changes to section 3.D. to clearly state which improvements NCPRD shall be responsible to pay for on the Concord site.

RECOMMENDATION: Staff recommends approval of this amendment to the Oak Lodge Library Construction IGA.

Respectfully submitted,



Jeffrey D. Munns
Assistant County Counsel

**AMENDMENT #1
TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN CLACKAMAS COUNTY
AND THE NORTH CLACKAMAS PARKS AND RECREATION DISTRICT
RELATED TO CONSTRUCTION OF THE OAK LODGE LIBRARY**

This Amendment #1 is entered into between Clackamas County (“County”), a political subdivision of the State of Oregon, and the North Clackamas Parks and Recreation District (“NCPRD”), a county service district formed and organized under ORS Chapter 451, and shall become part of the Agreement documents entered into between both parties on **August 10, 2023** (“Agreement”).

The Purpose of this Amendment #1 is to make the following changes to the Agreement:

1. Section 3 is amended to include:

D. NCPRD agrees to fund and pay for the construction of the following improvements on the Property that are included in the County’s GMP contract with P&C Construction Co. for construction of the Gladstone and Oak Lodge Libraries:

- i. Community Park including park shelter and water feature;
- ii. Playground;
- iii. Community Center improvements;
- iv. 50% of site work including parking areas, landscaping, hardscapes, utilities and sidewalks outside of the Community Park area; and
- v. 50% of Concord Rd frontage improvements.

Except as expressly amended above, all other terms and conditions of the Agreement shall remain in full force and effect. By signature below, the parties agree to this Amendment #1, effective upon the date of the last signature below.

Clackamas County

**North Clackamas Parks and
Recreation District**

Chair, Board of County Commissioners

Chair, Board of Directors

Date

Date