

INTERGOVERNMENTAL AGREEMENT
MORROW COUNTY, CITY OF BOARDMAN, THE PORT OF MORROW
AND THE OREGON DEPARTMENT OF TRANSPORTATION

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into pursuant to Oregon Revised Statute (ORS) Chapter 190 by and between Morrow County, the City of Boardman, the Port of Morrow, and the Oregon Department of Transportation (ODOT), hereafter referred to as the "Partners." This Intergovernmental Agreement (IGA) is for the purpose of doing the necessary planning work to complete an update to the Port of Morrow (POM) Interchange Area Management Plan (IAMP). Each party to this agreement has the following common objectives:

- Complete an update to the POM IAMP which was originally adopted by both the City of Boardman and Morrow County in November 2011.
- Assure that the completed IAMP update meets the necessary ODOT standards to assure that the improvement alternatives and the selected project(s) will address current operational concerns with the Interchange.
- Assure that the selected project(s) can be accomplished timely.

The Partners desire to create an intergovernmental entity, the Project Management Team, which will support the Morrow County Planning Director in the oversight of the contract for the IAMP Update.

WHEREAS, each of the Partners to this agreement has authority to perform the functions, duties, and responsibilities set out in this agreement itself or by agreement with other parties;

WHEREAS, the Community Partners to this agreement wish to enter into an intergovernmental agreement to cooperatively engage in a POM IAMP Update to the mutual benefit of all.

THE PARTIES AGREE AS FOLLOWS:

1. **Purpose:** This IGA establishes and forms a four jurisdictional entity to be known as the POM IAMP Project Management Team, hereinafter known as the PMT. The PMT will assist in the oversight of the POM IAMP Update.
2. **Effective Date:** This agreement shall be effective when fully executed by all parties.
3. **Funding:** Each of the Partners has agreed to support the POM IAMP Update with funding as follows:

Morrow County	\$ 5,000
City of Boardman	\$ 5,000
Port of Morrow	\$ 5,000


The total cost of the project will be finalized when the consultant team is identified and contracts are completed. The intent of the PMT is to not have the total cost of the POM IAMP Update to exceed the amount available of \$15,000.

4. **Term:** This IGA shall be in effect for the life of the project, expected to be no later than December 31, 2020. To account for any project delays the IGA shall remain effective until completion of the project.
5. **Termination and Dissolution:** This agreement may be terminated, in writing, by mutual consent of all the Partners prior to conclusion of the project. At the conclusion of the project the IGA is terminated and the PMT is dissolved.
6. **Withdrawal:** If a party to this IGA withdraws prior to dissolution, that party shall not be entitled to any reimbursement of funds nor to any remaining work products.
7. **Modifications:** No modification of the IGA shall be effective unless and until it is made in writing and signed by all parties.
8. **Hold Harmless:** Each of the Partners shall be solely responsible for any liability incurred by that Partner. To the extent possible each Partner shall hold the others harmless, and indemnify and defend the others from any and all liability.
9. **Severance:** If any aspect of this agreement shall be found to be illegal or invalid for any reason whatsoever, such illegality or invalidity shall not affect the validity of the remainder of this agreement.
10. **Contract Execution in Counterparts:** This IGA shall be comprised of four separate original documents, identical but for the signature blocks. The governing body of each Partner shall execute and date one of the separate original documents. This IGA shall be final upon the date of the last signature. Morrow County shall compile the four original documents in to one document. From that time forward this compilation shall be considered the original IGA. Morrow County shall provide a full copy of this document to each of the other Partners and shall maintain the original in its records.

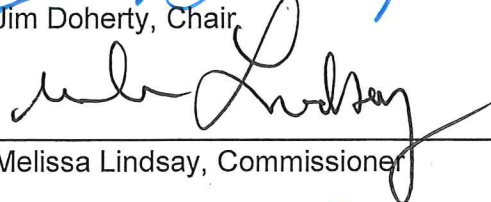
Now therefore, the Partners enter into this IGA.

Morrow County Board of Commissioners


Dated this _____ day of _____ 2019.



Jim Doherty, Chair




Melissa Lindsay, Commissioner



Don Russell, Commissioner

Approve as to Form:



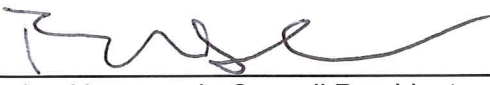
County Counsel

City of Boardman


Dated this 3 day of Sept. 2019.



Sandy Toms, Mayor



Brandon Hammond, Council President




Katy Norton, Council Member

Vacant, Council Member



Roy Drago, Jr. Council Member



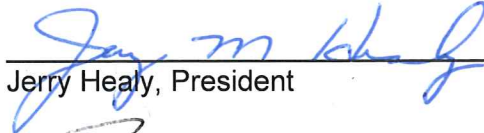
David Jones, Council Member



Art Kegler, Council Member

Port of Morrow

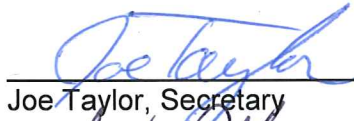
Dated this 11th day of Sept 2019.



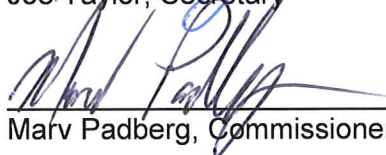
Jerry Healy, President




Rick Stokoe, Vice-President



Joe Taylor, Secretary



Marv Padberg, Commissioner



John Murray, Commissioner

Oregon Department of Transportation

Dated this 13th day of September 2019.



Daniel Fine, ODOT Region 5 Traffic/Roadway Manager

TBD