

**AGREEMENT NO. GCA 4842
AMENDMENT NO. 2**

This AGREEMENT is made and entered into this _____ day of _____, 2007, between the STATE OF WASHINGTON, Department of Transportation, acting by and through the Secretary of Transportation, by virtue of Title 47 RCW, hereinafter called the "STATE", and the City of Portland, of 1221 SW 4th Avenue, Room 140, Portland, OR 97204-1987, hereinafter the "PLANNING AGENCY".

WHEREAS, the parties entered into the original Agreement on April 26, 2007 and Amendment No.1 on May 2, 2007, which provides for the PLANNING AGENCY to perform work elements for the Columbia River Crossing Project, and

WHEREAS, it is deemed desirable to amend the agreement by extending the Expiration Date.

NOW THEREFORE, in consideration of the terms, covenants, conditions, and performances contained herein, or attached and incorporated and made a part hereof.

IT IS MUTUALLY AGREED AS FOLLOWS:

The Expiration Date of the agreement is hereby extended from June 30, 2007 to September 30, 2007.

All other terms and conditions of the original Agreement and amendments, shall remain in full force and effect except as modified by this AMENDMENT No. 2.

IN WITNESS WHEREOF, the parties hereto have executed this AMENDMENT as of the day and year first above written.

CITY OF PORTLAND

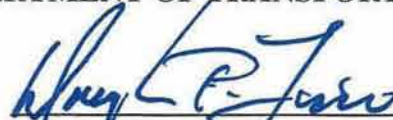
By: 

Printed Name: Sam Adams

Title: Commissioner-in-charge

Date: _____

**STATE OF WASHINGTON
DEPARTMENT OF TRANSPORTATION**

By: 
DOUGLAS P. FICCO, Director
Columbia River Crossing Project

Date: _____

APPROVED AS TO FORM


CITY ATTORNEY

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