NORTH CLACKAMAS
PARKS & RECREATION DISTRICT
Administration

Kia Selley, *RLA,* Director
North Clackamas Parks and Recreation District
3811 SE Concord Road
Milwaukie, OR 97267

September 22, 2026 BCC Agenda Item: _____

Board of County Commissioners
Acting as North Clackamas Parks and Recreation District Board of Directors
Clackamas County

**Approval of Amendment #2 to the Intergovernmental Agreement (IGA) with Metro to consolidate remaining $514,560 of 1995 Local Share funds into the current 2019 Local Share allocation. Consolidation will result in a total Local Share fund value of $5,022,946. No NCPRD General Funds are involved. No County General Funds are involved.**

**Previous Board Action/Review:** Briefed at Issues 9/5/2023. Approved Intergovernmental Agreement with Metro at a Business Meeting on 9/7/2023.

**Performance Clackamas:**
1. Safe, Secure and Livable Communities
2. Healthy People
3. Public Trust in Government

**Counsel Review:** JM, 07/20/2026 **Procurement Review:** N/A
**Contact Person:** Alex Gilbertson **Contact Phone:** 971-430-0388

**EXECUTIVE SUMMARY**: North Clackamas Parks and Recreation District (NCPRD) is a recipient of Metro's Parks and Nature Local Share Program, which distributes bond revenues to park providers for eligible capital projects. In 1995, NCPRD received $1,043,025 in Local Share allocation, governed by an Intergovernmental Agreement (IGA) between NCPRD and Metro. $514,560 of that 1995 Local Share allocation remains available for use on qualifying parks and nature projects. NCPRD later received $4,508,386 in Local Share funding through the 2019 Parks and Nature Bond. Local share fund allocations are calculated by Metro based on the population and assessed value within the district's unincorporated area. The City of Milwaukie received its own separate local share allocation.

This consolidation is needed at this time to fund $1,088,386 for the Park at Jennings Lodge project, scheduled to break ground in September 2026, as well as to fund future construction of the Park at the Justice property.

To consolidate NCPRD's remaining funding from these two separate bond efforts, Metro has prepared an Amendment #2 to the existing Local Share IGA that will:

1. Reallocate remaining Local Share funds from the 1995 Open Spaces Bond ($514,560) into NCPRD's existing 2019 Parks and Nature Local Share allocation, resulting in a combined total of $5,022,946; and
2. Streamline project accounting by consolidating all active Local Share resources into a single fund rather than maintaining two separate bond-era allocations.

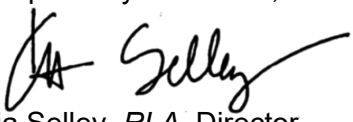
This amendment reallocates already-held Metro Local Share bond funds. NCPRD finance staff and Metro's

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Local Share Program Manager have confirmed that this consolidation is more efficient than tracking multiple funding sources.

**RECOMMENDATION:** Staff recommend that the NCPRD Board approve Amendment #2 to the Intergovernmental Agreement with Metro, allowing NCPRD to merge the remaining 1995 Local Share bond funds into the existing 2019 Local Share allocation for use on eligible capital projects.

Respectfully submitted,



Kia Selley, *RLA*, Director
North Clackamas Parks and Recreation District

Metro
600 NE Grand Ave.
Portland, OR 97232-2736

**AMENDMENT NO. __2__**

**CONTRACT NO. ___938864____**

AMENDMENT TO THE AGREEMENT
BETWEEN METRO AND NORTH CLACKAMAS PARKS AND RECREATION DISTRICT

This Amendment No. 2, dated February 12, 2026, amends Metro Contract No. 938864 (Agreement).

The parties agree as follows:

**A. Amendment**

The purpose of Amendment No. 2 is to apply this Agreement's requirements, processes and approvals to funds remaining from 1995 Bond Measure. NCPRD has $514,560 in 1995 bond funds remaining from the 1995 Bond Measure. These funds are in NCPRD's possession.

Metro and NCPRD agree to incorporate these 1995 funds into this Agreement. Through this amendment, Metro is not providing NCPRD with additional Local Share funds but instead is requiring NCPRD to follow the terms of this Agreement to spend the 1995 bond funds. This includes, without limitation, that NCPRD may use the 1995 funds only after submitting a project proposal to Metro, receiving written approval of the project from Metro, and following this Agreement's requirements, processes, and approvals.

**B. No Other Modifications**

Except as modified here, all other terms and conditions of the Agreement remain in effect. Any conflict between the provisions of this Contract Amendment No. 2, and the original Agreement will be resolved by reliance upon this Contract Amendment No. 2.

| **NCPRD** | **METRO** |
|---|---|
| By:_____ | _____ |
| Title:_____ | Title:_____ |
| Date:_____ | Date:_____ |