AMENDMENT TO MEMORANDUM OF UNDERSTANDING

Date September 28, 2006

PartiesUmatilla County, Oregon ("County")City of Pendleton, Oregon ("City")

Project Airport Arterial Project. On or about June 2, 2004, the parties entered into a Memorandum of Understanding to provide a framework for the eventual completion of a connector road between the Eastern Oregon Regional Airport and County Road No. 1101 to the west (commonly known as Barnhart Road), thence to Interstate 84 ("MOU"). The project is proceeding with financing and planning. In the MOU, the parties agreed on the contribution of each to the acquisition and construction of the new connector road

The parties agree to amend the MOU on the terms set out in this amendment.

Amendment Upon completion of the project and the construction of the new connector road, the road will be under the jurisdiction of the City for all purposes, including maintenance and repair. The MOU is deemed by the parties to be an agreement as provided by ORS 373.260 for the construction, improvement, and repair of the new connector road.

Ratification In all other respects the MOU is unchanged, and is ratified and affirmed by the parties.

CITY:

W Houk By Mayor

COUNTY:

Denhis D. Doherty, Chair

FILE COPY

Emile M. Holen

Emile M. Holeman, Commissioner

William S. Hansell, Commissioner

ATTEST: Office of County Records

Semplier

Records Officer

ATTEST: City Recorder