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12/08/89

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 4101

AN ORDINANCE authorizing and directing execution of an agreement with the State of Washington, Department of Ecology; accepting grant funds for Phase IIB of the Phantom Lake and Larsen Lake Restoration Project; establishing a project within Grant Control Fund 164; appropriating funds received in excess of estimated revenues within Grant Fund No. 164; and authorizing expenditure thereof.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. The City Manager or his designee is authorized and directed to execute that certain Department of Ecology Grant Agreement with the State of Washington, Department of Ecology, for the purpose of obtaining a grant to finance Phase IIB of the Phantom Lake and Larsen Lake Restoration Project, a copy of which Agreement is hereby given Clerk's Receiving No. 14994.

Section 2. The appropriate administrative officials of the City are hereby authorized to receive monies and to expend the same as authorized in said Agreement.

Section 3. At the time of execution of said Agreement and acceptance of said funds, a project shall be established within Grant Control Fund No. 164 to be known as Phase IIB Phantom Lake and Larsen Lake Restoration Project into which all said monies shall be deposited.

Section 4. Upon execution of said Agreement and acceptance of said funding, the budget for Grant Control Fund No. 164 shall be amended by increasing appropriated revenues, received as a result of the funding herein authorized, to Grant Control Fund No. 164 in the following amount:

<u>Description</u>	<u>Amount Appropriated</u>
Phase IIB Phantom Lake and Larsen Lake Restoration Project	\$1,136,273

Provided, however, that if the actual revenue received from the source specified in said application should be more or less than the amount set forth herein, the amount appropriated shall be adjusted to be equal to the amount actually received.

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Section 5. The amount and anticipated source of revenue for said Phase IIb Phantom Lake and Larsen Lake Restoration Project is as follows:

State of Washington	\$1,136,273
Department of Ecology	

Section 6. The City Clerk is directed to transmit a certified copy of this ordinance to the Auditor of the State of Washington, Division of Municipal Corporations.

PASSED by the City Council this 18<sup>th</sup> day of December, 1989 and signed in authentication of its passage this 18<sup>th</sup> day of December, 1989.

(SEAL)

Nan Campbell  
Nan Campbell, Mayor

Approved as to form:

Richard L. Andrews, City Attorney

Richard L. Kirkby  
Richard L. Kirkby, Assistant City Attorney

Attest:

Marie K. O'Connell  
Marie K. O'Connell, City Clerk

Published December 26, 1989