

0178-ORD
07/24/98

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CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 5084

AN ORDINANCE authorizing and directing submittal of a proposal to and acceptance of a grant award contract with the Interagency Committee for Outdoor Recreation ("IAC") for acquisition of the Meydenbauer Bay Marina; creating a new project within the Grant Control Fund; amending the Budget for the Grant Control Fund by appropriating previously unanticipated revenues to that fund.

WHEREAS, the City Council of the City of Bellevue considers it in the best interest of the public to expand opportunities for community/city-wide recreation through acquisition of open space for construction of recreational facilities; and

WHEREAS, the City of Bellevue has acquired a 4.37 acre parcel of land for a waterfront park, located on Meydenbauer Bay on Lake Washington, and adjoining the Bellevue Yacht Club and 99th Avenue and Bellevue Place Street ends which combined, provide 670 linear feet of shoreline and 4.53 acres of shore land and 1.09 acres of upland for park development.

WHEREAS, under the provision of state and federal laws, funding assistance has been authorized and made available to aid in financing the cost of land for parks and recreational facilities of local public bodies; and

WHEREAS, any fund assistance so received will be used for funding the acquisition of this 4.37 acre parcel; and

WHEREAS, the City's share of the project will be derived from CIP Project No. P-AD-15, limited tax General Obligation Bonds, King County Conservation Futures, and private donations; and

WHEREAS, the City does hereby certify that the City is responsible to support all non-cash commitments to the local share should they not materialize; and

WHEREAS, any facility developed with financial aid through the IAC will be placed in use as an outdoor recreation facility or habitat conservation area and retained in such use in perpetuity unless as otherwise provided and agreed to by the City Council, IAC, and any affected federal agency; and

WHEREAS, adequate notification has been given and the opportunity provided for public notices have identified affected flood plains and/or wetlands, if applicable; and

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WHEREAS, the site plan has been adopted by the Bellevue City Council; now, therefore,

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 submit an application, a copy which has been given Clerk's Receiving No. 26087; and to execute a grant award contract with the Interagency Committee for Outdoor Recreation (IAC) for assistance in the funding of the Meydenbauer Bay Marina located on Meydenbauer Bay on Lake Washington (CIP Project No. P-AD-15), a copy which has been given Clerk's Receiving No. 26138.

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 the Grant Control Fund into which all said monies shall be deposited.

Section 4. The City Manager or his designated representative shall have responsibility for the administration of said grant monies and shall have all authority necessary to enter into agreements regarding the use thereof.

Section 5. The approximate amount and source of revenue for the grant proposal and acceptance are:

Interagency Committee for Outdoor Recreation	\$ 500,000.00
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Section 6. Upon execution and acceptance of said grant award contract, the budget for the Grant Control Fund shall be amended by appropriating to that fund previously unanticipated revenues in the amount of the grant proposal and acceptance herein authorized.

<u>Description</u>	<u>Amount Anticipated</u>
Grant Control Fund Meydenbauer Bay Marina	\$ 500,000.00

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

Section 7. The Finance Director or his designee is authorized to make interfund loans from an appropriate City fund to the Grant Control Fund in whatever amounts, for whatever duration or under whatever terms are appropriate and necessary to cover cash flow shortages in the Grant Control Fund that may be created by this grant.

Section 8. This ordinance shall take effect and be in force five days after its passage and legal publication.

PASSED by the City Council this 3rd day of August, 1998, and signed in authentication of its passage this 3rd day of August, 1998.

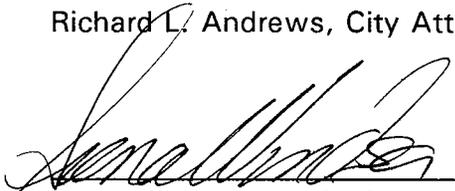
(SEAL)



Mike Creighton, Mayor

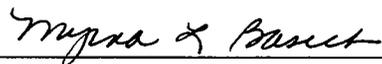
Approved as to form:

Richard L. Andrews, City Attorney



Siona D. Windsor, Assistant City Attorney

Attest:



Myrna L. Basich, City Clerk

Published August 7, 1998