

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 5610

AN ORDINANCE authorizing the City Manager to accept grant funds from the City of Seattle in accordance with Resolution 7054, establishing a project in the Operating Grants and Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing the disbursement of these funds to the City of Mercer Island, upon assurance of full compliance of grant requirements.

WHEREAS, the City of Seattle asked the City of Bellevue to act as subgrantor to the City of Mercer Island to disburse and administer a Department of Justice COPS grant for interoperable communications; and

WHEREAS, in 2004, the Bellevue City Council passed Resolution 7054 authorizing a Memorandum of Understanding with Seattle to apply for said COPS grant funds on behalf of Mercer Island and authorizing a Memorandum of Understanding with Mercer Island establishing the terms and conditions of said subgrantor/subgrantee relationship; and

WHEREAS, Seattle has awarded said grant to the City of Bellevue for disbursement of grant funds to Mercer Island upon specified terms and conditions; 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 to accept grant funds from the City of Seattle in accordance with Resolution 7054, and the Memoranda of Understanding previously given Clerk's Receiving Nos. 36228 and 36229 and to sign any supplements (if necessary).

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

Section 3. At the time of acceptance of said funds, a project shall be established within the Operating Grants and Donations Fund into which all said monies shall be deposited.

Section 4. The City Manager or his designee 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 anticipated source of revenue for the grant proposal and acceptance is:

City of Seattle

\$450,318

Section 6. Upon acceptance of the grant funds, the budget for the Operating Grants and Donations Fund shall be amended by appropriating revenues in the amount of the grant and acceptance herein authorized.

<u>Description</u>	<u>Amount Appropriated</u>
Operating Grants and Donations Fund	\$450,318

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

Section 7. The Finance Director or her designee is authorized to make interfund loans from the appropriate city fund to the Operating Grants and Donations Fund in whatever amounts for whatever duration or under whatever terms are appropriate and necessary to cover cash flow shortages in the Operating Grants and Donations Fund that may be created by this grant.

Section 8. This ordinance shall take effect and be in force five (5) days after passage and legal publication.

Passed by the City Council this 20th day of June, 2005, and signed in authentication of its passage this 20th day of June, 2005.

(SEAL)

Connie B. Marshall
Connie B. Marshall, Mayor

Approved as to form:

Lori M. Riordan, City Attorney

[Signature]
Siona D. Windsor, Assistant City Attorney

Attest:

[Signature]
Myrna L. Basich, City Clerk

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