ORIGINAL

0966-ORD
09/11/07

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 5765

AN ORDINANCE authorizing execution of two agreements (and any necessary supplements) accepting grant funds totaling $2,481,250 ($1,481,250 from the State of Washington's Department of Community, Trade and Economic Development (CTED) and $1,000,000 from the King County Department of Natural Resources and Parks (KC)); amending the 2007-2008 General CIP Fund appropriation by $2,481,250 and amending the 2007-2013 CIP Plan to increase the project budget for CIP Project No. P-AD-75 by $2,481,250 to add these additional revenues; and authorizing expenditures of said grant funds.

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

Section 1. The City Manager or his designee is authorized to execute a grant agreement (and any necessary supplements) with the Washington State Department of Community, Trade and Economic Development (CTED) in the amount of $1,481,250, a copy of which agreement has been given Clerk's Receiving No. 41749;

Section 2. The City Manager or his designee is authorized to execute a grant agreement (and any necessary supplements) with the King County Department of Natural Resources and Parks in the amount of $1,000,000, a copy of which agreement has been given Clerk's Receiving No. 41815.

Section 3. The City's 2007-2008 General Capital Investment Program (CIP) Fund appropriation adopted by Ordinance No. 5711 on December 11, 2006 as previously amended is hereby further amended to increase the appropriation to said CIP Fund by $2,481.250 to recognize funding from the following:

Funding Source	**Amount**
CTED	$1,481,250
King County Department of Natural Resources And Parks	1,000,000
Total Unanticipated Funding	**$2,481,250**

Provided, however, if the actual revenue received from the anticipated sources specified herein shall be more or less than the anticipated amount set forth herein, the appropriation shall be adjusted to equal the amount actually received.

Section 4. The City's 2007-2013 General CIP plan adopted by Ordinance No. 5711 on December 11, 2006 as previously amended is hereby further amended to increase the project budget for CIP P-AD-75 by $2,481,250 to add these additional unanticipated funds.

Section 5. The City Manager or his designee shall have the responsibility for the administration and expenditure of said funds and shall have all authority necessary to enter into agreements regarding the use thereof.

Section 6. This ordinance shall take effect and be in force five (5) days after passage and legal publication.

Passed by the City Council this 17th day of September, 2007 and signed in authentication of its passage this 17th day of September, 2007.

(SEAL)

Grant S. Degginger, Mayor

Approved as to form:

Lori M. Riordan, City Attorney

Dacie E. Chin for Siona D. Windsor
Siona D. Windsor, Assistant City Attorney

Attest:

Myrna L Basich
Myrna L. Basich, City Clerk

Published September 21, 2007