

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 5775

AN ORDINANCE authorizing 1) execution of a grant agreement (and supplements if necessary including an amendment to the grant agreement to accept \$30,000 in State appropriated 2009-2010 funds) with the Washington Department of Ecology (DOE) for the acceptance of grant funds; 2) amendment of the 2007-2013 General Capital Investment Program (CIP) to increase the project budget for the Shoreline Update – Inventory Phase Project (CIP Plan No. CD-25) by \$175,000 in DOE grant funds; 3) amendment of the 2007-2008 General CIP Fund to increase the appropriation by \$145,000; and 4) execution of a Professional Services Agreement with The Watershed Company for the Shoreline Master Program Update in the amount of \$381,442.60.

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 supplements if necessary including an amendment to the grant agreement to accept \$30,000 in State appropriated 2009-2010 funds) with the Washington Department of Ecology (DOE) in the amount of \$175,000; a copy of which Agreement has been given Clerk's Receiving No. 42070.

Section 2. The City Manager or his designee is authorized to execute a Professional Services Agreement with The Watershed Company for the Shoreline Master Program Update in the amount of \$381,442.60; a copy of which Agreement has been given Clerk's Receiving No. 41882.

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 \$145,000 to recognize funding from the following:

| Funding Source | Amount |
|----------------|-----------|
| DOE | \$145,000 |

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 the CIP Plan No. CD-25 Shoreline

Update – Inventory Phase Project by \$175,000 to reflect the total grant award including the \$30,000 in anticipated State 2009-2010 appropriations.

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 5th day of November, 2007, and signed in authentication of its passage this 5th day of November, 2007.

(SEAL)



Grant S. Degginger, Mayor

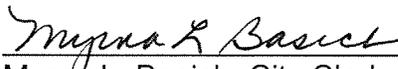
Approved as to form:

Lori M. Riordan, City Attorney



Siona D. Windsor, Assistant City Attorney

Attest:



Myrna L. Basich, City Clerk

Published November 8, 2007