

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 5827

AN ORDINANCE authorizing the City Manager or his designee to execute a Second Amendment to the Interlocal Agreement between the Coalition of Governmental Entities ("Coalition") that will be substantially in the form of the Second Amendment to the Interlocal Agreement related to joint administration and cost sharing for legal representation to challenge the Phase II National Pollutant Discharge Elimination System (NPDES) Permit; appropriating unanticipated revenues from the financial contributions made by the Coalition members to the Operating Grants and Donations Fund; and authorizing execution of an amendment to the Agreement for Professional Services between the City of Bellevue, as lead agency for the Coalition, and Foster Pepper PLLP increasing the total contract to an amount not to exceed \$1,225,000 to continue to pursue legal challenges and defend against appeals brought by other entities.

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

Section 1. The City Manager or his designee is hereby authorized to execute that Second Amendment to the Interlocal Agreement (Clerk's Receiving No. 40665) between the Coalition members in substantially the form of the Second Amendment to the Interlocal Agreement available to Council that has been given Clerk's Receiving No. 43230.

Section 2. The City Manager or his designee is hereby authorized to execute an amendment to the Agreement for Professional Services (Clerk's Receiving No. 40642) between the City of Bellevue, as lead agency for the Coalition, and Foster Pepper PLLP in a total contract amount not to exceed \$1,225,000 to continue to pursue legal challenges and defend against appeals brought by other entities, a copy of which second amendment to the Agreement has been given Clerk's Receiving No. 43230.

Section 3. Upon execution of the Second Amendment to the Interlocal Agreement, the budget for the Operating Grants and Donations Fund shall be amended by appropriating revenues in the amount anticipated to be received through the agreement and acceptance herein authorized.

ORIGINAL

<u>Description</u>	<u>Amount Appropriated</u>
Operating Grants and Donations Fund	\$1,225,000

Section 4. This ordinance shall take effect and be in force five (5) days after passage and legal publication.

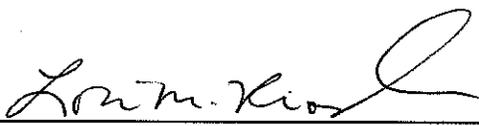
Passed by the City Council this 21st day of July, 2008,
and signed in authentication of its passage this 21st day of July,
2008.

(SEAL)



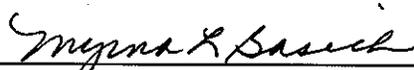
Grant S. Degginger, Mayor

Approved as to form:



Lori M. Riordan, City Attorney

Attest:



Myrna L. Basich, City Clerk

Published July 24, 2008