

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 5864

AN ORDINANCE authorizing execution of Amendment Nos. 3 and 4 to the State of Washington, Recreation and Conservation Office (RCO) 2006 Grant Project Agreement to increase the grant by \$120,444.10 to further fund the Henrichs and Kim property acquisitions and to extend the grant agreement to April 30, 2009; amending the 2009-2010 General CIP Fund budget to increase by \$120,444.10 and amending the General CIP Plan (P-AD-15) to increase project budget by \$120,444.10.

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 Amendment Nos. 3 and 4 to the State of Washington, Recreation and Conservation Office (RCO), formerly the State Interagency Committee (IAC), for Outdoor Recreation's Washington Wildlife and Recreation Program (WWRP) 2006 Grant Project Agreement to: 1) increase the grant by \$120,444.10 to further fund the Henrichs and Kim property acquisitions; and 2) to extend the grant to April 30, 2009, a copy of which amendments have been given Clerk's Receiving No. 44355 and 44436

Section 2. The 2009-2010 General Capital Investment Program (CIP) Fund appropriation adopted by Ordinance No. 5851 on December 1 2008 as previously amended is hereby further amended to increase the appropriation to said CIP fund by \$120,444.10.

Section 3. The City's 2009-2010 General Capital Investment Program Plan adopted by Ordinance No. 5851 on December 1, 2008 as previously amended is hereby further amended by increasing the appropriation to said CIP fund and to increase the P-AD-15. project budget by \$120,444.10.

Section 4. If the actual revenue received from the anticipated sources specified in said grant amendment shall be more or less than the anticipated amount set forth herein, the appropriations to the CIP Fund and Plan shall be adjusted to be equal to the amount actually received.

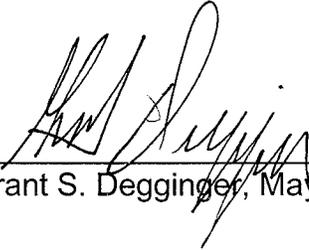
Section 5. The City Manager or his designee shall have the responsibility for the administration and expenditure of said grant monies and monies received pursuant to said Amendment and shall have all authority necessary to enter into agreements regarding the use thereof.

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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 6th day of April, 2009,
and signed in authentication of its passage this 6th day of April,
2009.

(SEAL)



Grant S. Degginger, Mayor

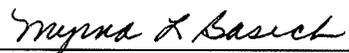
Approved as to form:

Lori M. Riordan, City Attorney



Monica Buck, Assistant City Attorney

Attest:



Myrna L. Basich, City Clerk

Published _____