

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 5917

AN ORDINANCE 1) authorizing execution of a grant agreement (and supplements and amendments if necessary) with the United States Department of Energy (DOE) to accept \$1,295,700 in federal Energy Efficiency and Conservation Block Grant (EECBG) funds; 2) amending the 2009-2010 General Capital Investment Program (CIP) Fund to increase the appropriation by \$771,100; 3), amending the 2009-2015 Bellevue CIP Plan by increasing three project budgets: a) the Greenhouse Gas Community Action Fund (CIP G-78) by \$399,500; b) the Transportation Demand Management Program Fund (CIP PW-R-87) by \$61,600; and c) the Renovation & Refurbishment of Parks Facilities (CIP PR-11) by \$310,000; 4) creating a project within the Operating Grants, Donations, and Special Reserves Fund; and 5) amending the 2009-2010 Operating Grants, Donations, and Special Reserves Fund to increase the appropriation by \$524,600.

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 and amendments if necessary) with DOE to accept \$1,295,700 in EECBG funds, which grant agreement shall be substantially in the form given Clerk's Receiving No. 46460

Section 2. The City Manager or his designee is hereby further authorized to execute all documents necessary or appropriate to fulfill the terms of the Agreement including necessary amendments and supplements reasonably comprehended with the Agreement.

Section 3. 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 Agreement and shall have all authority necessary to enter into agreements regarding the use thereof.

Section 4. 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 \$771,100.

Section 5. The City's 2009-2015 Capital Investment Program Plan adopted by Ordinance No. 5851 on December 1, 2008 as previously amended is hereby further amended by increasing three project budgets: a) the Greenhouse Gas

Community Action Fund (CIP G-78) by \$399,500; b) the Transportation Demand Management Program Fund (CIP PW-R-87) by \$61,600; and c) the Renovation & Refurbishment of Parks Facilities (CIP PR-11) by \$310,000.

Section 6. At the time of execution of said Grant Agreement and acceptance of said funds, a project shall be established within the Operating Grants, Donations, and Special Reserves Fund into which the below appropriated \$524,600 EECBG funds received from DOE shall be deposited

Section 7. The 2009-2010 Operating Grants, Donations, and Special Reserves Fund appropriation adopted by Ordinance No. 5851 on December 1, 2008 as previously amended is hereby further amended to increase the appropriation to fund by \$524,600.

Section 8. If the actual revenue received from the anticipated sources specified in said grant agreement (including supplements and amendments) shall be more or less than the anticipated amount set forth herein, the appropriations to the CIP Fund, Plan and/or the Operating Grants, Donations, and Special Reserves Fund shall be adjusted to be equal to the amount actually received.

Section 9. This ordinance shall take effect and be in force five (5) days after passage and legal publication.

Passed by the City Council this 16th day of November, 2009,
and signed in authentication of its passage this 16th day of November,
2009.

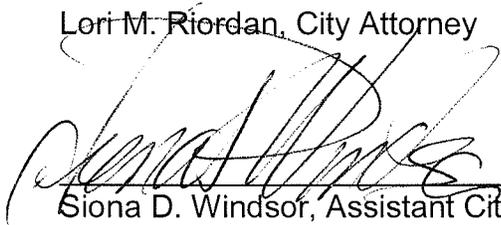
(SEAL)



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 19, 2009