



INTRLOC_00 *WA ST RCO*

File Location

Vendor Name

WA ST RCO
 12/31/2099

Document Type: Interlocal Amendment

Vendor Name: WA ST RCO

PO# Location: INTRLOC-007

Effect Date: 11/22/2010

Term Date: 12/31/2099

CR#: 48910

Related CR#: 39167 40227 42639 44355 44436 45057

Ordinance: _____

Resolution: 8160

Leg Date: 11/22/2010

Vendor #: 81622

Description: AMD#7 RE: MEYDENBAUER BAY WATERFRONT ACQUISITION:
KIM & HENRICH PROPERTIES PO 610373-007 X-REF 39167 40227
42639 44355 44436 45057 ADDITIONAL GRANT FUNDS

Notes:

INTRLOC_00
 INTERLOCAL AGREEMENTS
 12/31/2099

 500176854



Amendment to Project Agreement

Project Sponsor: City of Bellevue **Project Number:** 04-1353A
Project Title: Meydenbauer Bay Waterfront Acquisition 04 **Amendment Number:** 7

Amendment Type:

Cost Change

Amendment Description:

With the availability of additional Washington Wildlife and Recreation Program funds, the Project Agreement referenced above is amended to increase the grant amount by \$82,401.95 for a total grant of \$790,853.93 for this partially funded project. Funds are from the 2005-07 biennium.

Project Funding:

The total cost of the project for the purpose of this Agreement changes as follows:

	Old Amount		New Amount	
	Amount	%	Amount	%
RCO - WWRP - WA	\$708,451.98	15.56%	\$790,853.93	15.56%
Project Sponsor	\$3,844,581.31	84.44%	\$4,291,754.00	84.44%
Total Project Cost	\$4,553,033.29	100%	\$5,082,607.93	100%
Admin Limit	\$0.00	0.00%	\$0.00	0.00%
A&E Limit	\$0.00	0.00%	\$0.00	0.00%

Agreement Terms

In all other respects the Agreement, to which this is an Amendment, and attachments thereto, shall remain in full force and effect. In witness whereof the parties hereto have executed this Amendment.

State Of Washington
Recreation and Conservation Office

City of Bellevue

BY: Rachael Spinger, Deputy Director
 Kaleen Cottingham

AGENCY: BMU King

BY: Brad Miyake
 11/22/2010

TITLE: Director

TITLE: Deputy City Manager

DATE: 11/22/2010

DATE: _____

Pre-approved as to form:

Approved as to form:

BY: ISI
 Assistant Attorney General

[Signature]
 Assistant City Attorney

[Signature]

Amendment Eligible Scope Activities

Project Sponsor: Bellevue City of

Project Number:04-1353

Project Title: Meydenbauer Bay Waterfront Acquisition 04

Project Type:Acquisition

Program: WWRP - Water Access

Amendment #: 7

Project Metrics

Project Acquisition

Project acres by purpose type:

Trail miles acquired:

Acquisition Metrics

Property: Henrich (Worksite #1, Meydenbauer Beach Park)

Real Property Acquisition

Land

Acres by Acreage Type (fee simple):

Lake

0.27

Existing structures on site:

Clean up of hazardous substances required:

Administrative Costs

Administrative costs

Property: Kim (Worksite #1, Meydenbauer Beach Park)

Real Property Acquisition

Land

Acres by Acreage Type (fee simple):

Lake

0.23

Existing structures on site:

Clean up of hazardous substances required:

Administrative Costs

Administrative costs

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8160

A RESOLUTION authorizing the execution of Amendment No. 7 to the State of Washington Recreation and Conservation Office (RCO) 2006 Grant Project Agreement to increase the grant by \$82,401.95 for a total of \$790,853.93.

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

Section 1. The City Manager or his designee is hereby authorized to execute Amendment No. 7 to the State of Washington Recreation and Conservation Office (RCO) 2006 Grant Project Agreement to increase the grant by \$82,401.95 for a total of \$790,853.93, a copy of which amended agreement has been given Clerk's Receiving No. 48910.

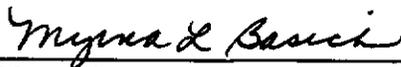
Passed by the City Council this 22nd day of November, 2010, and signed in authentication of its passage this 22nd day of November, 2010.

(SEAL)



Don Davidson, DDS
Mayor

Attest:



Myrna L. Basich, City Clerk

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution No. 8160, authorizing execution of Amendment No. 7 to the State of Washington Recreation and Conservation Office (RCO) 2006 Grant Project Agreement to increase the grant by \$82,401.95, for a total of \$790,853.93, to further fund the Henrichs and Kim property acquisitions.

FISCAL IMPACT

These funds will further offset costs already incurred to acquire the Henrichs and Kim properties on Meydenbauer Bay. Acquisition costs for these two properties were \$6.4 million, of which the City has been awarded grants from the State of Washington and King County to date totaling \$2,533,353.93 or approximately 39% of the purchase price. Funds will be deposited into Parks CIP P-AD-15, Property Acquisition.

STAFF CONTACTS

Patrick Foran, Director, x5377
Lorrie Peterson, Property Manager, x4355
Parks & Community Services Department

POLICY CONSIDERATION

City financial policies require that grant awards over \$50,000 and unanticipated CIP revenues must be accepted by Resolution.

BACKGROUND

Resolution No. 7006, approved by Council on June 7, 2004, authorized the submission of a grant application to the State of Washington Interagency Committee (IAC) for funding assistance up to a maximum grant of \$1,000,000, to acquire the Henrichs and Kim properties on Meydenbauer Bay. IAC is now the State of Washington Recreation and Conservation Office (RCO). The Henrichs and Kim properties are located between Meydenbauer Beach Park and the City-owned marina. These properties added .5 acres and 146 linear feet of waterfront to the City's holdings, which substantially completes the Lake Washington acquisition plan envisioned in the mid-1970s and implemented beginning in 1993. The City received an approval Letter of Retro-Activity from IAC making the properties acquired in 2003 eligible for funding assistance.

The State of Washington Conservation Office has notified the City that an additional \$82,401.95 has been awarded to this project bringing the total received to date to \$790,853.93 for this Grant, as displayed in the table below.

<u>Ordinance/Resolution</u>	<u>Date</u>	<u>Amount</u>	<u>Amendments</u>
Resolution No. 7006	Authorized submission of grant as described above.		
Resolution No. 7329	Feb 13, 2006	\$246,604.00	
Resolution No. 7442	Oct 9, 2006	120,292.77	1 & 2
Ordinance No. 5864	Apr 6, 2009	120,444.10	3 & 4
Ordinance No. 5899	Sept 8, 2009	221,111.11	5 & 6
Proposed Resolution No. <u>8160</u>	Nov 22, 2010	<u>82,401.95</u>	7
Total		\$790,853.93	

NOTE: These funds are monies that were returned to the State from other agencies to enable RCO to reallocate these funds to another eligible project. Given the timing of these funds, it is necessary for the City to pass the appropriate legislation during its Study Session on November 22, 2010, so that the City can execute Amendment No. 7 and request the funds the next day, providing sufficient time for the State to issue the check to the City.

The City remains eligible for additional funds, up to the maximum request of \$1,000,000, for this project.

EFFECTIVE DATE

If approved by Council, this Resolution will become effective immediately.

OPTIONS

1. Adopt Resolution No. 8160, authorizing execution of Amendment No. 7 to the State of Washington Recreation and Conservation Office (RCO) 2006 Grant Project Agreement to increase the grant by \$82,401.95, to further fund the Henrichs and Kim property acquisitions.
2. Do not adopt Resolution No. 8160, and provide alternative direction to staff.

RECOMMENDATION

Adopt Resolution No. 8160, authorizing execution of Amendment No. 7 to the State of Washington Recreation and Conservation Office (RCO) 2006 Grant Project Agreement to increase the grant by \$82,401.95, for a total of \$790,853.93, to further fund the Henrichs and Kim property acquisitions.

MOTION

Move to adopt Resolution No. 8160, authorizing execution of Amendment No. 7 to the State of Washington Recreation and Conservation Office (RCO) 2006 Grant Project Agreement to increase the grant by \$82,401.95, for a total of \$790,853.93, to further fund the Henrichs and Kim property acquisitions.

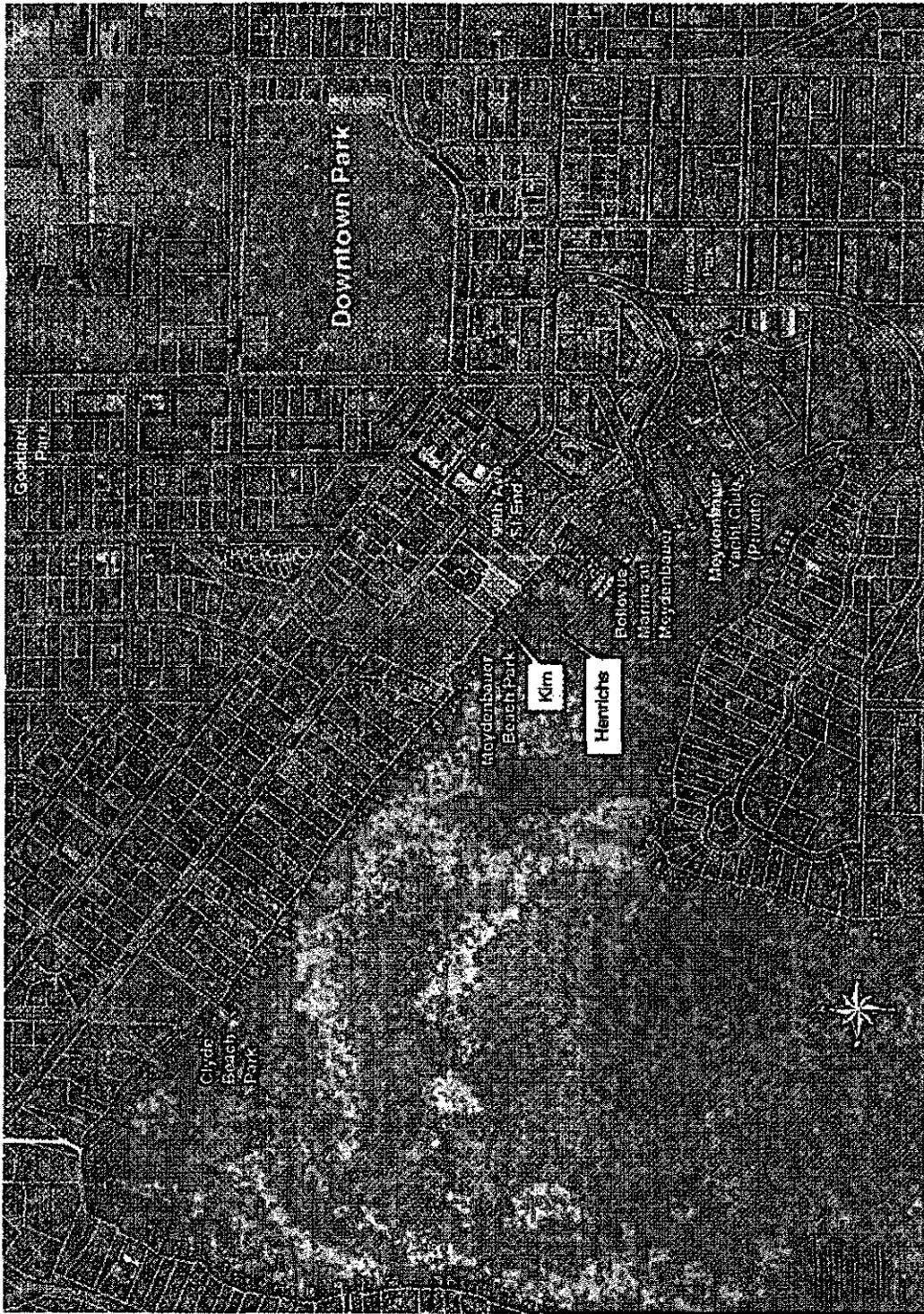
ATTACHMENTS

- Vicinity Map
- CIP Project Description
- Resolution Nos. 7006, 7329, 7442
- Ordinance Nos. 5864, 5899
- Proposed Resolution No. 8160

AVAILABLE IN COUNCIL OFFICE

Amendments

MEYDENBAUER BAY - Park Properties



FY 2009 - FY 2015 Capital Investment Program

P-AD-15 Property Acquisition

Category: Acquisition & Development
 Department: Parks & Community Services

Status: Ongoing
 Location: Within the City's area of influence - specific sites under

Programmed Funding

Programmed Funding	Appropriated To Date	FY 2009 Budget	FY 2010 Budget	FY 2011 Budget	FY 2012 Budget	FY 2013 Budget	FY 2014 Budget	FY 2015 Budget
66,682,000	56,594,000	1,415,000	1,301,000	1,341,000	1,395,000	1,437,000	1,538,000	1,661,000

Description and Scope

This project provides the necessary resources to allow additional properties to be purchased as future opportunities arise, to meet existing and future park and open space demand. All costs related to acquisition, earnest money, negotiation, community surveys, closure, and public input are included.

Rationale

Available open space is disappearing as land in Bellevue is developed for other uses. Where increases in population are occurring due to development or redevelopment, there is increased demand for additional parkland. It is incumbent upon the City to identify and satisfy this demand before available parkland disappears. In addition, as new developments are being reviewed and annexed into the City, it is important for the City to have the ability to purchase prime recreational land that is needed for overall demand but cannot be directly related to the impact of a particular development. This project is of highest priority to meet the project needs identified in the Parks and Open Space System Plan. This project will enable the City to react to opportunities that necessitate immediate action and will help to ensure that adequate open space will be available to meet growing demands for both active and passive recreation.

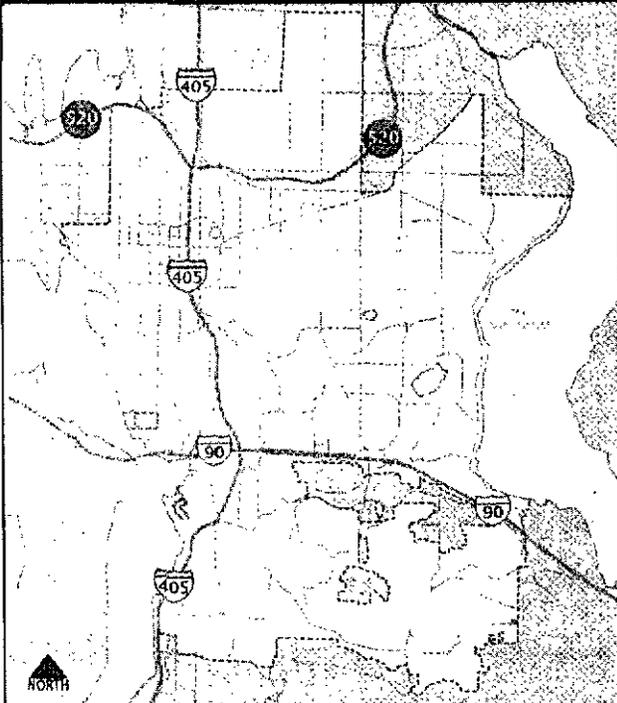
Environmental Impacts

Land acquisition is exempt from the requirements of the State Environment Protection Act (SEPA).

Operating Budget Impacts

Proactive management and maintenance services protect the City's capital investment in parks and open space and ensure that these acquisitions are safe and accessible to the community.

Project Map



Schedule of Activities

Project Activities	From - To	Amount
Project Costs	Ongoing	66,682,000
Total Budgetary Cost Estimate:		66,682,000

Means of Financing

Funding Source	Amount
Bond Proceeds	127,000
Contributions from Other City Funds	3,743,638
Federal Grants	1,108,000
General Taxes	14,878,137
Interlocal Contributions	3,850,000
Miscellaneous Revenue	828,625
Private Contributions	202,400
Real Estate Excise Tax	36,553,539
Sale of Fixed Assets	3,589,870
State Grants	1,800,791
Total Programmed Funding:	66,682,000
Future Funding Requirements:	0

Land acquisition may occur within and outside Bellevue City Limits for this project.

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7006

A RESOLUTION authorizing the City Manager or his designee to submit grant applications to the Interagency Committee for Outdoor Recreation, as provided for in Chapter 79A.15 RCW (Washington Wildlife and Recreation Program) and RCW Chapter 79.90.245 and subsequent Legislative action (Aquatic Lands Enhancement Account Program), requesting up to \$1,000,000.00 in WWRP funding assistance for the 2003 acquisition of the Kim and Henrichs properties on Meydenbauer Bay and up to \$395,400.00 in funding assistance from WWRP and/or ALEA for the development of the Mercer Slough 112th Avenue Trail project.

WHEREAS, the City purchased the Kim and Henrichs properties in 2003, which is an eligible project of the Washington Wildlife and Recreation Program (WWRP), and also desires to undertake development of the 112th Avenue Trail project, which is an eligible project of both WWRP and the Aquatic Lands Enhancement Account (ALEA) Program;

WHEREAS, the City desires financial assistance in the acquisition of the properties and the development of the trail;

WHEREAS, funding assistance is available from the Interagency Committee for Outdoor Recreation (IAC) for WWRP projects as provided in Chapter 79A.15 RCW and for ALEA projects as provided for in RCW Chapter 79.90.245 and subsequent Legislative action;

WHEREAS, under the provisions of WWRP and ALEA, state funding assistance is requested to aid in financing the cost of land acquisition and facility development;

WHEREAS, the City considers it in the best public interest to complete the land acquisition and development projects described in the applications; now, therefore,

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

Section 1. The City Manager or his designee is authorized to make formal application to IAC for funding assistance for up to \$1,395,400.00;

1160-RES
6/3/2004

ORIGINAL

Section 2. If awarded a grant, any funding assistance will be used for implementation of the specific projects described above for which it was awarded, and the appropriate legislation shall be passed to appropriate and use the grant funds.

Section 3. The City hereby certifies that, if awarded, it has already committed sufficient funding toward its share of the Kim/Henrichs acquisition cost, and a combination of resources (Capital Investment Fund dollars, the value of a conservation easement, staff labor and in-kind volunteer labor) is committed to funding the City's share of the Mercer Slough 112th Avenue trail development project costs.

Section 4. The City acknowledges that any property acquired or facility developed with IAC financial aid must be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and IAC.

Section 5. This resolution will become part of formal applications to IAC.

Section 6. The City has provided appropriate opportunity for public comment on these applications. Copies of the IAC Applications have been given Clerk's Receiving Nos. 35957 and 35958.

Passed by the City Council this 7th day of June, 2004, and signed in authentication of its passage this 7th day of June, 2004.

(SEAL)

Connie B. Marshall
Connie B. Marshall, Mayor

Attest:

Myrna L. Basich
Myrna L. Basich, City Clerk

1513-RES
2/2/2006

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7329

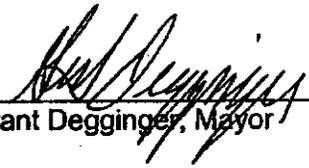
A RESOLUTION authorizing the City Manager or his designee to accept the State Interagency Committee (IAC) for Outdoor Recreation's Washington Wildlife and Recreation Program (WWRP) 2006 Grant in the amount of \$246,604.

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

Section 1. The City Manager or his designee is hereby authorized to accept the State Interagency Committee (IAC) for Outdoor Recreation's Washington Wildlife and Recreation Program (WWRP) 2006 Grant in the amount of \$246,604, a copy of which acceptance has been given Clerk's Receiving No. 39167.

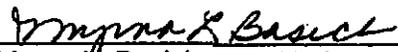
Passed by the City Council this 13th day of February, 2006, and signed in authentication of its passage this 13th day of February, 2006.

(SEAL)



Grant Degginger, Mayor

Attest:



Myrna L. Basich, City Clerk

ORIGINAL

1631-RES
9/14/2006

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7442

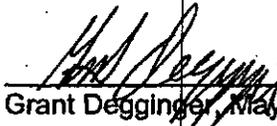
A RESOLUTION authorizing the City Manager or his designee to amend the State Interagency Committee (IAC) for Outdoor Recreation's Washington Wildlife and Recreation Program (WWRP) 2006 Grant Project Agreement to 1) include the legal descriptions of the properties; and 2) increase the grant by \$120,292.77 for a total of \$366,896.77.

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

Section 1. The City Manager or his designee is hereby authorized to amend the State Interagency Committee (IAC) for Outdoor Recreation's Washington Wildlife and Recreation Program (WWRP) 2006 Grant Project Agreement to 1) include the legal descriptions of the properties; and 2) increase the grant by \$120,292.77 for a total of \$366,896.77, a copy of which amended agreement has been given Clerk's Receiving No. 40227.

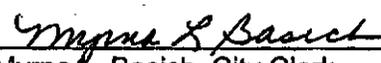
Passed by the City Council this 9th day of October, 2006, and signed in authentication of its passage this 9th day of October, 2006.

(SEAL)



Grant Degginger, Mayor

Attest:



Myrna L. Basich, City Clerk

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.

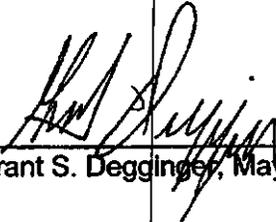
1072-ORD
04/01/09

ORIGINAL

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.

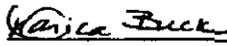
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Grant S. Degginger, Mayor

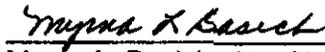
Approved as to form:

Lori M. Riordan, City Attorney



Monica Buck, Assistant City Attorney

Attest:



Myrna L. Basich, City Clerk

Published _____

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 5899

AN ORDINANCE authorizing execution of Amendment Nos. 5 and 6 to the State of Washington, Recreation and Conservation Office (RCO) 2006 Grant Project Agreement to extend the grant to complete the project by June 30, 2011 (Amendment No. 5) and to increase the grant by \$221,111.11 to further fund the Henrichs and Kim property acquisitions (Amendment No. 6) and; amending the 2009-2010 General CIP Fund budget to increase by \$221,111.11 and amending the General CIP Plan (P-AD-15) to increase project budget by \$221,111.11.

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. 5 and 6 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) to extend the grant to June 30, 2011 (Amendment No. 5) and 2) increase the grant by \$221,111.11 to further fund the Henrichs and Kim property acquisitions (Amendment No. 6); copies of which Amendments have been given Clerk's Receiving Nos. 45057 and 45058, respectively.

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 \$221,111.11.

Section 3. 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 the project budget (CIP Plan No. P-AD-15), by \$221,111.11.

Section 4. If the actual revenue received from the anticipated sources specified in said grant amendments 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 amendments and shall have all authority necessary to enter into agreements regarding the use thereof.

1111-ORD
08/19/09

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 8th day of September, 2009,
and signed in authentication of its passage this 8th day of September,
2009.

(SEAL)



Grant S. Degginger, Mayor

Approved as to form:

Lori M. Riordan, City Attorney



Siona D. Windsor, Assistant City Attorney

Attest:



Myma L. Basich, City Clerk

Published 9/11/2009

2403-RES
11/17/2010

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8160

A RESOLUTION authorizing the execution of Amendment No. 7 to the State of Washington Recreation and Conservation Office (RCO) 2006 Grant Project Agreement to increase the grant by \$82,401.95 for a total of \$790,853.93.

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

Section 1. The City Manager or his designee is hereby authorized to execute Amendment No. 7 to the State of Washington Recreation and Conservation Office (RCO) 2006 Grant Project Agreement to increase the grant by \$82,401.95 for a total of \$790,853.93, a copy of which amended agreement has been given Clerk's Receiving No. _____.

Passed by the City Council this _____ day of _____, 2010, and signed in authentication of its passage this _____ day of _____, 2010.

(SEAL)

Don Davidson, DDS
Mayor

Attest:

Myrna L. Basich, City Clerk

Tornow, Michael

From: Peterson, Lorrie
Sent: Thursday, June 21, 2012 10:46 AM
To: Tornow, Michael; Orta, Julie
Subject: RE: Res 8160

We have a copy from RCO and will send it to you.

From: Tornow, Michael
Sent: Thursday, June 21, 2012 10:39 AM
To: Peterson, Lorrie
Subject: Res 8160

Hi Lorrie,

Hoping you can help me. Back in 11/22/10 Council passed Res 8160 re: amendment #7 to the RCO grant project agreement to fund the Henrichs & Kim property. Any chance you might know where this grant agreement may be located? Any information will be most helpful.

Thanks Michael