

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 4874

AN ORDINANCE authorizing and directing execution of an agreement with the State of Washington to accept grant funds to support the Regional Governance and Finance Oversight Committee of the Growth Management Planning Council; establishing a project within the Grant Control Fund by appropriating such grant revenues to that fund; authorizing expenditure of said grant funds; and authorizing interfund loans.

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

Section 1. The City Manager or his designee is authorized and directed to execute that certain Grant Agreement with the State of Washington for the Regional Governance and Finance Oversight Committee of the Growth Management Planning Council, a copy of which Agreement has been given Clerk's Receiving No. 23079.

Section 2. The appropriate administrative officials of the City are hereby authorized to receive monies and to expend the same as authorized in said Agreement.

Section 3. At the time of execution of said Agreement and acceptance of said funds, a project shall be established within the Grant Control Fund into which all said monies shall be deposited.

Section 4. The City Manager or his designated representative shall have responsibility for the administration of said grant monies and shall have all authority necessary to enter into agreements regarding the use thereof.

Section 5. The approximate amount and source of revenue for the grant proposal and acceptance are:

State of Washington	\$50,000
---------------------	----------

Section 6. Upon execution of said Agreement the budget for the Grant Control Fund shall be amended by appropriating to that fund grant revenues in the amount of the grant proposal and acceptance herein authorized.

<u>Description</u>	<u>Amount Appropriated</u>
Regional Governance and Finance Oversight Committee	\$50,000

Provided however, if the actual revenue received from the anticipated source specified in said grant agreement should be more or less than the amount set forth herein, the appropriation shall be adjusted to equal the amount actually received.

Section 7. The Finance Director or his designee is authorized to make interfund loans from an appropriate City fund to the Grant Control Fund in whatever amounts, for whatever duration or under whatever terms are appropriate and necessary to cover cash flow shortages in the Grant Control Fund that may be created by this grant.

Section 8. This ordinance shall take effect and be in force five days after its passage and legal publication.

PASSED by the City Council this 6th day of May, 1996, and signed in authentication of its passage this 7th day of May, 1996.

(SEAL)



 Ronald E. Smith, Mayor

Approved as to form:

Richard L. Andrews, City Attorney



 Patrice C. Cole, Assistant City Attorney

Attest:



 Myrna L. Basich, City Clerk

Published May 10, 1996

EXHIBIT B

North Easement Area:

A strip of property ten feet (10') wide, the centerline of which is described as follows: commencing at the northeast corner of Lot 2 of the City of Bellevue Boundary Line Adjustment Number 95-6036, recorded under King County Recording No. 9509229001, thence S 26° 03' 24" E along the east property line of said Lot 2 a distance of ~~100~~ feet to the TRUE POINT OF BEGINNING; thence generally east along a line perpendicular to the east property line of said Lot 2 a distance of ~~75~~ feet; thence generally north on a line parallel to the east property line of Lot 2 to a point five feet generally south of the north property line of Lot 3, measured perpendicularly from said north property line; thence generally east on a line parallel to the north property line of Lot 3 to the point at which said line intersects the west property line of Jacob Kamber Road No. 2.

South Easement Area:

The south ten feet (10') of Lot 7 of the Boundary Line Adjustment Number 95-6036, recorded under King County Recording No. 9509229001.

PROPERTY TO BE DEDICATED

Lot 8 of the Boundary Line Adjustment Number 95-6036, recorded under King County Recording No. 9509229001, records of King County, Washington.