

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 5620

AN ORDINANCE authorizing the City Manager or his designee to execute a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) for the acceptance of Federal Congestion Mitigation and Air Quality (CMAQ) funds; amending the 2005-2006 General Capital Investment Program (CIP) fund to increase the appropriation by \$1,000,000; amending the 2005-2011 CIP by increasing the project budget for NE 24th Street – Northup Way to 130th Avenue NE (CIP Plan No. PW-W/B-69) by \$1,000,000 in CMAQ funds; authorizing the City Manager to execute Amendment No. 2 to the Consultant Agreement with KPG, Inc., to complete the final engineering for CIP Plan No. PW-W/B-69.

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 if necessary) with the Washington State Department of Transportation (WSDOT) to accept \$1,000,000 in Federal Congestion Mitigation and Air Quality (CMAQ) funds. A copy of said Grant Agreement is hereby given Clerk's Receiving No. 39039.

Section 2. The City's 2005-2006 General Capital Investment Program (CIP) Fund appropriation adopted by Ordinance No. 5580 on December 6, 2004, as previously amended, is hereby further amended to increase the appropriation to said CIP Fund by \$1,000,000.

Section 3. The City's 2005-2011 General CIP Plan adopted by Ordinance No. 5580 on December 6 2004 as previously amended, is hereby further amended to increase the project budget for CIP Plan No. PW-W/B-69 for NE 24th Street – Northup Way to 130th Avenue NE by \$1,000,000 in CMAQ funds.

Section 4. The City Manager or his designee shall have the 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:

WSDOT

\$1,000,000

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

Section 6. The Finance Director or his designee is authorized to make interfund loans from an appropriate City fund to the CIP Fund in whatever amounts, for whatever duration or under whatever terms are appropriate and necessary to cover cash flow shortages in said funds that may be created by this grant.

Section 7. The City Manager or his designee is authorized to execute Amendment No. 2 to the Consultant Agreement with KPG, Inc., in the amount of \$69,297.14 to extend the completion date to December 2006, and to amend the scope of work to complete the final engineering for the east segment of the proposed improvements to NE 24th Street – Northup Way to 130th Avenue NE (CIP Plan No. PW-W/B-69). A copy of said Agreement is hereby given Clerk's Receiving No. 38387.

Section 8. This ordinance shall take effect and be in force five (5) days after passage and legal publication.

Passed by the City Council this 1st day of August, 2005, and signed in authentication of its passage this 1st day of August, 2005.

(SEAL)

Connie Marshall
Connie B. Marshall, Mayor

Approved as to form:

Lori M. Riordan, City Attorney

Siona D. Windsor
Siona D. Windsor, Assistant City Attorney

Attest:

Myrna L. Basich
Myrna L. Basich, City Clerk

Published August 5, 2005