CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 6225

AN ORDINANCE authorizing execution of a Fiscal Year (FY) 2016 Water Quality Grant Funding Agreement (and any subsequent grant-related documents) with the Washington State Department of Ecology to accept state grant funds of up to \$861,609 to design and construct the Bellevue Downtown Park Regional Water Quality Facilities Project, which includes a low impact development component; amending the 2015-2021 Utility Capital Investment Program (CIP) to increase the budget of the Minor (Small) Capital Improvement Project (CIP Plan No. D-59) by \$861,609; amending the 2015-2016 Utility CIP Budget by \$861,609 to provide spending authority in the current biennium; appropriating unanticipated and future revenues to that fund; and authorizing the expenditure of said grant funds.

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

Section 1. The City Manager or his designee is authorized to executed a Fiscal Year (FY) 2016 Water Quality Grant Funding Agreement (and any subsequent grant-related documents) with the Washington State Department of Ecology to accept grant funds of up to \$861,609 to design and construct the Bellevue Downtown Park Regional Water Quality Facilities Project, which includes a low impact development component, a copy of which grant agreement has been given Clerk's Receiving No._____.

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

Section 3. 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 4. The approximate amount and source of revenue for the grant proposal and acceptance are:

Washington State, Department of Ecology \$861,609

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Section 5. The City's 2015-2021 Utility Capital Investment Program Plan adopted by Ordinance No. 6209 on December 1, 2014 as previously amended is hereby further amended by increasing the budget of the Minor (Small) Capital Improvement Project (CIP Plan No. D-59) by \$861,609.

Provided, however, if the actual revenue received from the source specified in said Grant 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. This ordinance shall take effect and be in force five (5) days after passage and legal publication.

Passed by the City Council this _____ day of _____, 2015 and signed in authentication of its passage this _____ day of _____, 2015.

(SEAL)

Claudia Balducci, Mayor

Approved as to form:

Lori M. Riordan, City Attorney

Siona Windsor, Assistant City Attorney

Attest:

Myrna L. Basich, City Clerk

Published _____