

CITY OF BELLEVUE, WASHINGTON

ORDINANCE NO. 6356

AN ORDINANCE 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Commerce for acceptance of \$23,526 in state Energy Efficiency Program funding for the 2017 LED Street Light Conversion project; 2) amending the 2017-2018 General Capital Investment Program (CIP) Fund to increase the appropriation by \$44,158 to recognize the Department of Commerce funding and an energy conservation rebate of \$20,632 from Puget Sound Energy (PSE); 3) amending the 2017-2023 CIP Plan to increase the project budget for the Minor Capital – Signals and Lighting program (CIP Plan No. PW-M-20) by \$44,158; and 4) authorizing execution of a purchase agreement with Consolidated Electrical Distributors, Inc. for the 2017 LED Street Light Conversion Project, a Neighborhood Safety and Connectivity Levy project (CIP Plan No. PW-R-199) in the amount of \$83,218.00, plus all applicable taxes.

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 Commerce for acceptance of \$23,526 in state Energy Efficiency Program funding for the 2017 LED Street Light Conversion project, a copy of which agreement shall be substantially in the form 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 designee shall have responsibility for the administration of said funds and expenditure of said funds received pursuant to said grant agreement and shall have all authority necessary to enter into agreements regarding the use thereof.

Section 4. The 2017-2018 General Capital Investment Program (CIP) Fund, adopted by Ordinance No. 6333 on December 5, 2016, as previously amended, is hereby further amended to increase the appropriation to said CIP Fund by \$44,158 to recognize the Department of Commerce funding and an energy conservation rebate of \$20,632 from Puget Sound Energy (PSE).

Section 5. The City's 2017-2023 CIP Plan, adopted by Ordinance No. 6333 on December 5, 2016, is hereby amended to increase the project budget for the Minor Capital – Signals and Lighting program (CIP Plan No. PW-M-20) by \$44,158.

Section 6. If the actual revenue received from Washington State Department of Commerce Complete Energy Efficiency Program funding 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 7. The City Manager or his designee is authorized to execute a purchase agreement with Consolidated Electrical Distributors, Inc. for the 2017 LED Street Light Conversion Project, a Neighborhood Safety and Connectivity Levy project (CIP Plan No. PW-R-199) in the amount of \$83,218.00, plus all applicable taxes, a copy of which agreement shall be substantially in the form given Clerk's Receiving No. \_\_\_\_\_.

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

Passed by the City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2017  
and signed in authentication of its passage this \_\_\_\_\_ day of \_\_\_\_\_,  
2017.

(SEAL)

\_\_\_\_\_  
John Stokes, Mayor

Approved as to form:

Lori M. Riordan, City Attorney

\_\_\_\_\_  
Monica A. Buck, Assistant City Attorney

Attest:

\_\_\_\_\_  
Kyle Stannert, City Clerk

Published \_\_\_\_\_