

RESOLUTION NO. 11- 747

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO THE COORDINATED PREVENTION GRANT AGREEMENT (G1000441) WITH THE DEPARTMENT OF ECOLOGY ENTERED INTO THE BY COUNCIL ON FEBRUARY 5, 2010

WHEREAS, the City of Black Diamond entered into an agreement with the Department of Ecology for its Coordinated Prevention Grant on February 5, 2010; and


WHEREAS, said Grant would help fund two Cleanup Day/Special Recycling Collection events and associated Household Hazardous Waste Educational activities;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Mayor is hereby authorized to execute Amendment No. 2 to the Coordinated Prevention Grant Agreement (G1000441) with the Department of Ecology as contained in the form attached hereto as Exhibit A.

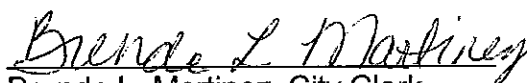
PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 21ST DAY OF APRIL, 2011.

CITY OF BLACK DIAMOND:



Rebecca Olness, Mayor

Attest:



Brenda L. Martinez, City Clerk

AMENDMENT NO. 2 TO AGREEMENT NO. G1000441

BETWEEN THE

STATE OF WASHINGTON DEPARTMENT OF ECOLOGY

AND

CITY OF BLACK DIAMOND

Purpose: To amend the above referenced grant agreement between the Department of Ecology (Department) and City of Black Diamond (Recipient). This amendment will allow the recipient to receive reimbursement for activities within the scope of work through June 30, 2011.

IT IS MUTUALLY AGREED that the agreement is amended as follows:

1. The total maximum eligible cost for this agreement increases by \$ 4,134 from \$ 4,134 to \$ 8,268. The state share amount for this agreement increases by \$ 3,100 from \$ 3,100 to \$ 6,200.
2. The following table outlines the changes to the budget listed by task.

| Budget Table | | | |
|---|---|---|--|
| Category and Task | Original Budget Totals Maximum Eligible Cost | Budget Changes Maximum Eligible Cost | Revised Budget Totals Maximum Eligible Cost |
| Waste Reduction & Recycling | \$4,134 | \$4,134 | \$8,268 |
| Task 1: Recycling Collection Events - Residential | \$4,134 | \$4,134 | \$8,268 |
| TOTAL MAXIMUM ELIGIBLE COST | \$4,134 | \$4,134 | \$8,268 |
| STATE SHARE | \$3,100 | \$3,100 | \$6,200 |

FUND SOURCE: CPG (SBCA)

| | Maximum Eligible Cost: | \$8,268 |
|--|-------------------------------|--------------------------|
| FUND | GRANT PERCENT (%) | STATE GRANT SHARE |
| State Building Construction Account (SBCA) | 75% | \$6,200 |
| MATCH REQUIREMENT | MATCH PERCENT (%) | LOCAL SHARE |
| Cash Match | 25% | \$2,068 |
| Interlocal Costs | 0 | 0 |

3. Recipient acknowledges all funds must be spent by **June 30, 2011** and the final payment request and progress report for these funds must be received by Ecology no later than **August 13, 2011**.
4. If additional Phase Two funding becomes available it will only cover costs incurred from July 01, 2011 through December 31, 2011.
5. The effective date of this amendment is January 1, 2010.
6. All other terms and conditions of the original agreement and previous amendments remain in full force and effect.

IN WITNESS WHEREOF, the parties sign this Amendment:

STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY

CITY OF BLACK DIAMOND

| | | | |
|---------------------------|----------------|-----------------------------------|----------------|
| <u>Laurie G. Davies</u> | <u>4/18/11</u> | <u>Rebecca Olness</u> | <u>4-11-11</u> |
| Laurie G. Davies | Date | Authorized Official | Date |
| Program Manager | | | |
| Waste 2 Resources Program | | <u>Rebecca Olness</u> | |
| | | Print Name of Authorized Official | |

APPROVED AS TO FORM ONLY
Assistant Attorney General