

RESOLUTION NO. 12-785

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$10,000 FROM THE WASHINGTON STATE DEPARTMENT OF ECOLOGY FOR THE UPDATE OF THE CITY'S SHORELINE MASTER PROGRAM**

**WHEREAS**, the City of Black Diamond is required to update its Shoreline Master Program in accordance with Washington Administrative Code chapter 173-26; and

**WHEREAS**, the City was originally awarded \$60,000, effective July 1, 2009, to work towards completion of an update to the city's Shoreline Master Program through Grant Agreement #G1000014; and

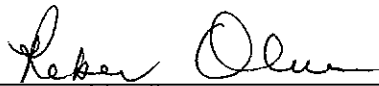
**WHEREAS**, the Department of Ecology has awarded the City an additional \$10,000 towards completing the update to its Shoreline Master Program by the June 30, 2012 deadline imposed by the signed Grant Agreement;

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

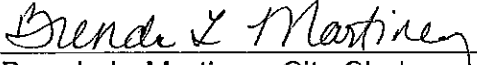
**Section 1.** The Mayor is hereby authorized to accept additional funds from the Washington State Department of Ecology in the amount of \$10,000 in order to complete the update to its Shoreline Master Program.

**PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 2ND DAY OF FEBRUARY, 2012.**

CITY OF BLACK DIAMOND:

  
\_\_\_\_\_  
Rebecca Olness, Mayor

Attest:

  
\_\_\_\_\_  
Brenda L. Martinez, City Clerk

**Amendment 4 to SMA Grant G1000014**

between the  
**State of Washington Department of Ecology and the**  
**CITY OF BLACK DIAMOND**

**Project: Comprehensive Shoreline Master Program Update**

**Purpose:** This grant is amended to award an addition of \$10,000 to Year 3 - Fiscal Year 2012 funds. Effective Date: July 1, 2011.

The Total Project Budget Per Amendment 4 is \$70,000.00 - in accordance with the following budget:

Year 1 - FY 10 budget is \$36,628.72 as revised by Amendment 2;

Year 2 - FY 11 budget is \$13,371.28 as revised by Amd 2; Amd 3 - budget shift per task expenditures as of June 30, 2011.

Year 3 - FY 12 budget is \$20,000.

Phase / Task	Year 1 Fiscal Year 2010	Year 2 Amd 2 Budget 2011	Year 2 Budget Shift 2011	REVISED-Year 2 Amd 3 Budget 2011	Year 3 Fiscal Year 2012	Total Project
<b>Tasks Common to All Phases:</b>						
A. Project Coordination	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
B. Contracted Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
C. Imp. Public Participation Plan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Phased Work:</b>						
1. Pre. Assmt./Pub. Participation Plan	\$ 3,641.22	\$ 4,371.28	\$ (1,834.80)	\$ 2,536.48	\$ -	\$ 6,177.70
2. Shoreline Inv., Analysis & Characterization	\$ 22,499.00	\$ -	\$ -	\$ -	\$ -	\$ 22,499.00
3. Complete Draft SMP and Cum. Imp. Analysis	\$ 10,488.50	\$ 9,000.00	\$ 1,834.80	\$ 10,834.80	\$ 2,500.00	\$ 23,823.30
4. Restoration Planning / Revisit Ph 3	\$ -	\$ -	\$ -	\$ -	\$ 12,500.00	\$ 12,500.00
5. Local Adoption Process	\$ -	\$ -	\$ -	\$ -	\$ 5,000.00	\$ 5,000.00
<b>Total</b>	<b>\$ 36,628.72</b>	<b>\$ 13,371.28</b>	<b>\$ -</b>	<b>\$ 13,371.28</b>	<b>\$ 20,000.00</b>	<b>\$ 70,000.00</b>

Except as expressly provided by this amendment, all other terms and conditions of the original agreement including any amendments, remain in full force and effect.

The parties sign this grant amendment:

**Washington State,**  
**Department of Ecology**

**City of**  
**Black Diamond**

*Gordon White*

*Rebecca Olness*

Gordon White, Program Manager

Signature, Authorized Official

Shorelands and Environmental Assistance

Date

2/15/12

2-3-12

Approved as to form by  
 The Assistant Attorney General

Print Name of Authorized Official

*Mayor*

Title of Authorized Official