

RESOLUTION NO. 12-789

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
BLACK DIAMOND, KING COUNTY, WASHINGTON  
AUTHORIZING AN AMENDMENT TO THE GRANT  
AGREEMENT WITH THE DEPARTMENT OF ECOLOGY  
FOR PHASE II STORMWATER PERMIT REQUIREMENT  
ASSISTANCE**

**WHEREAS**, the City of Black Diamond is required to meet Phase II Municipal Stormwater Permit requirements; and

**WHEREAS**, the City of Black Diamond executed an agreement with the Department of Ecology to receive grant funds on November 4, 2010; and

**WHEREAS**, the Department of Ecology is providing grant funds of \$50,000 July 2012 to June 2013; and

**WHEREAS**, the Department of Ecology is also extending the deadline to use current grant funds by one year with a new termination date of June 30, 2013;

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

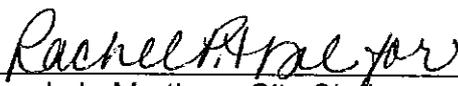
**Section 1.** The Mayor is hereby authorized to execute the amendment to the grant agreement with the Department of Ecology for Phase II Municipal Stormwater Permit requirement assistance as attached hereto as Exhibit A.

**PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 15<sup>TH</sup> DAY OF MARCH, 2012.**

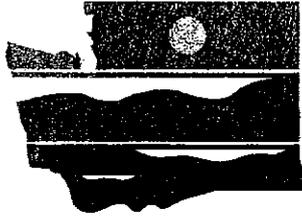
CITY OF BLACK DIAMOND:

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

Attest:

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

# EXHIBIT 'A'



## DEPARTMENT OF ECOLOGY State of Washington

AMENDMENT NO. 1  
TO GRANT AGREEMENT NO. G1100019  
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] for the Municipal Stormwater Capacity Grant Project. This amendment is needed to increase the budget for Phase II community NPDES Permit Activities by \$50,000 and extend the expiration date of the grant agreement.

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

### PART I. GENERAL INFORMATION

1. The general information shall be modified as follows:
  - a. The expiration date is extended from June 30, 2012 to **June 30, 2013**.

### PART IV. PROJECT BUDGET

1. The project budget shall be modified as followed:

Element No.	Current Budget Element Cost	Revised Budget Element Cost
Task 1 – Project Administration/Management (limited to 10% of total)	\$ 3,000	\$ 8,000
Task 2 – Implementation and management of Stormwater Program	\$ 51,076	\$ 96,076
Task 3 – Reconfigure the city warehouse building to house equipment	\$20,000	\$20,000
Task 4 – Purchase Hazardous material storage facilities and IDDE equipment	\$ 7,000	\$ 7,000
Project Totals	\$ 81,076	\$ 131,076

**City of Black Diamond**  
**Amendment to Grant Agreement G1100019**  
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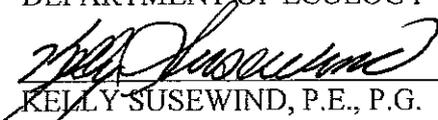
FURTHER, this amendment shall be effective upon the date of signature by the Water Quality Program Manager of the DEPARTMENT.

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

IN WITNESS WHEREOF: the parties have signed this amendment.

STATE OF WASHINGTON  
DEPARTMENT OF ECOLOGY

CITY OF BLACK DIAMOND

 4/23/12  
\_\_\_\_\_  
KELLY SUSEWIND, P.E., P.G.      DATE  
WATER QUALITY PROGRAM MANAGER

 3/16/12  
\_\_\_\_\_  
REBECCA OLNESS      DATE  
MAYOR

APPROVED AS TO FORM ONLY  
ASSISTANT ATTORNEY GENERAL