

RESOLUTION NO. 2013-24

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BENTON CITY TO SIGN AMENDMENT 1 TO THE GRANT AGREEMENT BETWEEN THE CITY OF BENTON CITY AND THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY

WHEREAS, the City signed an agreement for a grant from the State of Washington Department of Ecology to complete a Benton City Shoreline Master Program update; and

WHEREAS, it is determined that the Agreement must be revised to amend the budget, deliverable due dates and the final deliverable for Task 5, which is acceptable to the City of Benton City and in the best interest of its citizens. **NOW, THEREFORE**,

THE CITY COUNCIL OF THE CITY OF BENTON CITY, WASHINGTON, hereby resolves as follows:

That the Mayor of the City of Benton City, Washington, is hereby authorized and directed to sign Amendment 1 to the Grant Agreement between the City of Benton City and the State of Washington Department of Ecology, a copy which is attached hereto and incorporated herein by this reference; and to take all necessary steps required to complete this transaction.

ADOPTED this 17 day of September, 2013, by the City Council of the City of Benton City, Washington, and signed in authentication of its passage this 17 day of September, 2013.

Resolution 2013-24 filed and recorded in the office of the City Clerk of the City of Benton City, Washington, this 17 day of September, 2013.



Lloyd R. Carnahan, Mayor

Attest:

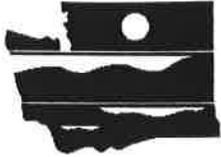


Stephanie Haug CMC
City Clerk/Treasurer

Approved as to Form:



Kerr Law Group
City Attorney



DEPARTMENT OF
ECOLOGY
State of Washington

Amendment 1 to SMA Grant G1200023
between the
State of Washington Department of Ecology
and the
CITY OF BENTON CITY

Project: Comprehensive Shoreline Master Program (SMP) Update

Purpose: In accordance with the original agreement, this grant is formally amended to revise the budget, deliverable due dates, and the final deliverable for Task 5.

IT IS MUTUALLY AGREED THAT THIS GRANT IS AMENDED AS FOLLOWS:

1. This amendment is effective on June 1, 2013.
2. The budget is revised per the following matrix:

Maximum Grant Amount: Years 1 & 2 (Biennium 7/1/2011 – 6/30/2013):	\$125,000.00
Reduction / Budget Shift to align with Actual Expenditures:	-\$ 9,052.78
Total:	\$115,947.22

Phase 1 Task	Original Budget Years 1 & 2 FY12 & 13 7/1/11 – 6/30/13	Budget Shift / Reduction – Actual Expenditures Years 1 & 2 FY12 & 13 7/1/11 – 6/30/13	Revised Total Project
Tasks Common to All Phases:			
A. Project Coordination	5,000.00	(2,761.01)	2,238.99
B. Secure Contracted Services	2,000.00	(732.76)	1,267.24
C. Implement Public Participation Plan	5,500.00	(5,017.79)	482.21
Phased Work:			
1. Prelim. Assmt./Pub. Participation Plan	10,000.00	98.94	10,098.94
2. Shoreline Inv., Analysis & Characterization	45,000.00	(1,967.60)	43,032.40
3. Shoreline Policy, Env. Designation	45,000.00	1,294.29	46,294.29
4. Cum. Impacts, Restoration Png, Revisit Ph 3	11,500.00	(3,783.25)	7,716.75
5. Local Adoption Process	1,000.00	3,816.40	4,816.40
Total	\$ 125,000.00	(\$9,052.78)	\$115,947.22

3. The following table outlines revisions to deliverables for Phases 2-5. It is also noted, the end deliverable for this agreement is hereby changed from an adopted SMP to a final draft SMP. The due dates for the deliverables are revised as follows:

Summary of Deliverables and Due Dates

Task	Deliverable	DRAFT due to Ecology	FINAL due to Ecology
Phase 2**			
2.1	Conduct Shoreline Inventory	6/30/12	7/31/2012
2.3	Prepare Sh. Inventory / Char. Rpt.	7/31/2012	9/30/2012
2.4	SMP Submittal Checklist (Ph 2)		7/31/2012
Phase 3**			
3.1	Conduct community visioning process		8/30/2012
3.5	Develop SMP Administrative Provisions	11/30/2012	1/31/2012
3.6	Prepare Preliminary CIA		11/30/2012
3.7	SMP Submittal Checklist (Ph 3)		11/30/2102
Phase 4**			
4.1	Restoration Plan	01/31/213	3/31/2013
4.2	Revised SMP & CIA		1/31/2013
4.3	No Net Loss report		1/31/2013
4.4	SMP Submittal Checklist (Ph 4)		1/31/2013
Phase 5**			
5	Complete SMP submittal package		6/30/2014

**The city will be undertaking remaining portions of Tasks 2-5 on their own in FY14.

***Pursuant to RCW 90.58.020(2)(a)(v) Adopted SMP to be submitted to Ecology by June 30, 2014.

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 amendment:

**Washington State
 Department of Ecology**

**City of
 Benton City**

Gordon White 9/23/13
 Signature Date

Lloyd Camahan 9/19/13
 Signature, Authorized Official Date

Program Manager
 Shorelands and Environmental

Lloyd Camahan
 Print Name of Authorized Official

Approved as to form by
 The Assistant Attorney General

Mayor
 Title of Authorized Official

(Note: Insert additional signature blocks(s) and/or pages if more than one signature block is required)