

**CITY OF PROSSER, WASHINGTON
RESOLUTION NO. 14- 1466**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PROSSER,
APPROVING AMENDMENT 2 TO SMA GRANT G1200039 AND
AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT.**

WHEREAS, the City of Prosser and the Washington State Department of Ecology entered into Grant Agreement Number G1200039 (Grant) with a start date of July 1, 2011, and

WHEREAS, the Grant was for a total amount of \$125,000, and

WHEREAS, the Grant provided funding in the amount of \$100,000 for the first two years of work to update the City's Shoreline Master Program, and

WHEREAS, the City did not use \$6,726.40 of the funds available for the first two years of the Grant, and

WHEREAS, the Washington State Department of Ecology requires an amendment to the Grant in order to memorialize the reduction in grant funding under the Grant,

NOW THEREFORE, BE IT RESOLVED, that the Amendment 2 to SMA Grant G1200039, a copy of which is attached hereto and incorporated herein as if fully set forth, is hereby approved by the City, and the Mayor is authorized to sign Amendment 1 to SMA Grant G1200039.

ADOPTED by the City Council of the City of Prosser and **APPROVED** by the Mayor of the City of Prosser this 14th, day of October, 2014.



MAYOR PAUL WARDEN

ATTEST:



RACHEL SHAW, CITY CLERK



APPROVED AS TO FORM



HOWARD SAXTON, CITY ATTORNEY



Amendment 2 to SMA Grant G1200039
between the
State of Washington Department of Ecology and the
CITY OF PROSSER

Project: Comprehensive Shoreline Master Program Update

Purpose: In accordance with the original agreement, this grant is amended to extend the end date of the grant; shifts funds between tasks to align with expenditures to-date; and adds the term "W" to the General Terms and Conditions.

1. This amendment is effective as of July 1, 2014.
2. The end date of the grant is changed from June 30, 2014 to December 31, 2014.
3. The total project cost remains unchanged at \$118,273.60 in accordance with the budget matrix on page 2.
4. The term *Funding Availability* is hereby added to the General Terms and Conditions of this agreement as follows:

W. FUNDING AVAILABILITY

The DEPARTMENT'S ability to make payments is contingent on availability of funding. In the event funding from state, federal, or other sources is withdrawn, reduced, or limited in any way after the effective date and prior to the completion or expiration date of this agreement, the DEPARTMENT, at its sole discretion, may elect to terminate the agreement, in whole or part, or renegotiate the agreement, subject to new funding limitations or conditions. The DEPARTMENT may also elect to suspend performance of the agreement until the DEPARTMENT determines the funding insufficiency is resolved. The DEPARTMENT may exercise any of these options with no notification restrictions.

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

In Witness Whereof, the parties sign this agreement.

Washington State Department of Ecology

Gordon White 10/20/14
Gordon White, Program Manager Date
Shorelands and Environmental Assistance Program

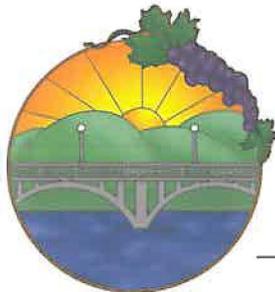
City of Prosser

Paul Warden 10/17/2014
Signature, Authorized Official Date
Paul Warden, Mayor
Print Name and Title of Authorized Official

Amendment 2 to SMP Grant Agreement G1200039 between
Washington State Department of Ecology and the City of Prosser

Budget Redistribution and Revised Deliverable for Task 5

Task	Amd 1 Budget Years 1 & 2 11-13 Bien	Amd 1 Budget Year 3 13-15 Bien	Amd 2 Budget Shift Year 3 13-15 Bien	Amd 2 Revised Budget Year 3 13-15 Bien	Amd 2 Revised Years 1-3 Total Project	Amd 1 Revised Deliverable Due Date
A. Project Coordination	\$ 4,876.49	\$ 2,500.00	\$ 2,200.00	\$ 4,700.00	\$ 7,376.49	
B. Contracted Services	\$ -	\$ -	\$ -	\$ -	\$ -	
C. Implement Public Participation Plan	\$ -	\$ 2,000.00	\$ (2,000.00)	\$ -	\$ 2,000.00	
Phased Work:			\$ -			
1. Preliminary Assmt./Pub. Participation	\$ 6,850.57	\$ -	\$ 3,787.39	\$ 3,787.39	\$ 6,850.57	
2. Shorelines Inv., Analysis & Character	\$ 41,795.29	\$ -	\$ 127.50	\$ 127.50	\$ 41,795.29	
3. Complete Draft SMP and Cum. Imp.	\$ 35,301.25	\$ 10,000.00	\$ (8,465.91)	\$ 1,534.09	\$ 45,301.25	
4. Restoration Planning / Revisit Ph 3	\$ 4,450.00	\$ 7,000.00	\$ (6,808.75)	\$ 191.25	\$ 11,450.00	
5. Local Adoption Process	\$ -	\$ 3,500.00	\$ 11,159.77	\$ 14,659.77	\$ 3,500.00	6/30/2015
	\$ 93,273.60	\$ 25,000.00	\$ -	\$ 25,000.00	\$ 118,273.60	



City of Prosser

October 21, 2014

Washington State Department of Ecology
Amy Krause, Grants Manager
PO Box 47600
Olympia, WA 98504-7600

RE: Amendment 2 to SMA Grant
Shoreline Master Program Update

Dear Ms. Krause:

At its regular meeting on October 14, 2014, the Prosser City Council adopted Resolution 14-1466 approving the above referenced document between the City of Prosser and Washington State Department of Ecology.

Enclosed please find said Resolution and one (1) original Agreement signed by Mayor Paul Warden. Please obtain the appropriate signatures and send one fully executed original to my attention at the address below for our files.

Please feel free to contact me with any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "Rachel Shaw". The signature is fluid and cursive, with a large loop at the end.

Rachel Shaw, CMC
City Clerk

Enclosures as stated

CC: Steve Zetz, City Planner