



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501
Information: 360.753.8441

Tuesday, July 28, 2026

6:00 PM

Council Chambers, Online and
Via Phone

Watch the meeting at www.olytv3.com

Register for virtual public comment via Teams:

<http://olympiawa.gov/council0728>

IMPORTANT If joining the meeting on a mobile device or tablet, you will be required to download the Microsoft Teams app

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [26-0550](#) Special Recognition - Proclamation Recognizing Parks and Recreation Month

Attachments: [Proclamation](#)

3. PUBLIC COMMENT

(Estimated Time: 0-30 Minutes) (Sign-up Sheets are provided in the Foyer.)

During this portion of the meeting, community members may address the City Council regarding items related to City business, including items on the Agenda. In order for the City Council to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Council in these two areas: (1) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

Individual comments are limited to two (2) minutes or less. In order to hear as many people as possible during the 30-minutes set aside for Public Communication, the City Council will refrain from commenting on individual remarks until all public comment has been taken. The City Council will allow for additional public comment to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

- 4.A [26-0583](#) Approval of July 14, 2026 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.B [26-0582](#) Approval of July 21, 2026 Study Session Meeting Minutes
Attachments: [Minutes](#)
- 4.C [26-0579](#) Approval of a Resolution Accepting the Transportation Benefit District 2025 Annual Report
Attachments: [Resolution](#)
[Transportation Benefit District Annual Report](#)
- 4.D [26-0565](#) Approval of a Resolution Authorizing an Agreement with Rockefeller Philanthropy Advisors for a Youth Climate Action Fund Grant
Attachments: [Resolution](#)
[Agreement](#)

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.E [26-0571](#) Approval of an Ordinance Amending Ordinance 7468 (Second Quarter Budget Amendment)
Attachments: [Ordinance](#)

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [26-0584](#) Deschutes Estuary Restoration Project Update
- 6.B [26-0574](#) Approval of Recommended 2026 Traffic Box Wrap Designs
Attachments: [Presentation](#)
- 6.C [26-0580](#) Quarterly Financial Report Briefing
Attachments: [Link to Financial Report](#)
[Link to Budget & Performance Webpage](#)

7. CONTINUED PUBLIC COMMENT

(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes)

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

9. CITY MANAGER'S REPORT AND REFERRALS**10. ADJOURNMENT**

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council meeting, please contact the Assistant to the City Manager at 360.753.8441 at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.



City Council

Special Recognition - Proclamation Recognizing Parks and Recreation Month

Agenda Date: 7/28/2026
Agenda Item Number: 2.A
File Number:26-0550

Type: recognition **Version:** 1 **Status:** Recognition

Title

Special Recognition - Proclamation Recognizing Parks and Recreation Month

Recommended Action

Committee Recommendation:

Not referred to a committee.

City Manager Recommendation:

Proclaim July as Parks and Recreation Month in the City of Olympia.

Report

Issue:

Whether to proclaim July as Parks and Recreation Month in the City of Olympia.

Staff Contact:

Laura Keehan, Director of Parks Planning & Maintenance, 360.570.5855

Presenter(s):

Laura Keehan, Director of Parks Planning & Maintenance

Background and Analysis:

July is recognized nationally as Parks and Recreation Month by the National Recreation and Parks Association. This year's theme - "The Power Of..." - celebrates how parks and recreation brings us together through the power of play, nature, belonging and the people in our communities.

- **The Power of Connection:** Parks and recreation is where relationships grow, cultures meet and communities bond.
- **The Power of Play:** From playgrounds to programs to youth sports, play fuels creativity, joy and lifelong learning.
- **The Power of Community:** Public spaces offer room for everyone to gather, celebrate and heal.
- **The Power of Nature:** Nature restores and inspires us, and parks ensure everyone can

access its benefits.

- **The Power of Belonging:** Welcoming parks and programs make every person feel valued.
- **The Power of Well-Being:** Parks and recreation advances health, resilience and shared community benefits.

July is the busiest month for Olympia parks, and there is no better time to celebrate the commitment made by our community, officials, and staff, which all help us in providing exceptional Parks, Arts, and Recreation services in Olympia.

Climate Analysis:

While parks contribute to regular and ongoing climate benefits in a variety of ways, there are no direct impacts on climate as a result of this proclamation.

Equity Analysis:

While the department regularly contributes in a positive way to equity in our community, there are no direct impacts on equity as a result of this proclamation.

Neighborhood/Community Interests (if known):

Olympians have long been supportive of parks, arts and recreation, as demonstrated by two voted measures to support these services.

Financial Impact:

There are no financial impacts related to this proclamation

Attachments:

Proclamation

PROCLAMATION

WHEREAS, parks and recreation is an integral part of communities throughout this country, including the City of Olympia; and

WHEREAS, parks and recreation promotes health and wellness, improving the physical and mental health of people who live near parks; and

WHEREAS, parks and recreation has the opportunity to create a sense of belonging for all who engage in our services and facilities; and

WHEREAS, parks and recreation promotes time spent in nature, which positively impacts mental health by increasing cognitive performance and well-being, and alleviating illnesses such as depression, attention deficit disorders, and Alzheimer's; and

WHEREAS, parks and recreation encourages physical activities by providing space for popular sports, hiking trails, fitness programs, and many other activities designed to promote active lifestyles; and

WHEREAS, parks and recreation is fundamental to the environmental well-being of our community and serves as critical infrastructure necessary for advancing climate goals; and

WHEREAS our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, our community has consistently and graciously supported parks and recreation services through two voted measures; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, the City of Olympia recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE, BE IT RESOLVED, that the Olympia City Council does hereby proclaim July 2026 as

Parks and Recreation Month

in the City of Olympia and invites all community members to enjoy and support the parks, trails, and recreation opportunities that make Olympia a healthy and vibrant place to live.

SIGNED IN THE CITY OF OLYMPIA, WASHINGTON THIS 28th DAY OF JULY 2026.

OLYMPIA CITY COUNCIL

Dontae Payne
Mayor



City Hall
601 4th Avenue E.
Olympia, WA 98501
360-753-8244

City Council

Approval of July 14, 2026 City Council Meeting Minutes

Agenda Date: 7/28/2026
Agenda Item Number: 4.A
File Number:26-0583

Type: minutes **Version:** 1 **Status:** Consent Calendar

Title

Approval of July 14, 2026 City Council Meeting Minutes



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501
Information: 360.753.8441

Tuesday, July 14, 2026

6:00 PM

Council Chambers, Online and Via
Phone

Watch the meeting at www.olytv3.com

Register for virtual public comment via Teams:

<http://olympiawa.gov/council0714>

IMPORTANT If joining the meeting on a mobile device or tablet, you will be required to download the Microsoft Teams app

1. ROLL CALL

Present: 7 - Mayor Dontae Payne, Mayor Pro Tem YẾN Huỳnh, Councilmember Dani Madrone, Councilmember Robert Vanderpool, Councilmember Clark Gilman, Councilmember Kelly Green and Councilmember Paul Berendt

1.A ANNOUNCEMENTS - None

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [26-0527](#) Special Recognition - Proclamation Recognizing Muslim American Heritage Month

Councilmembers read a proclamation recognizing Muslim American Heritage Month.

The proclamation was accepted by Olympia Social Justice and Equity Commissioner Dr. Amna Qazi.

The recognition was received.

3. PUBLIC COMMENT

The following people spoke: Kris Tucker, Lauren Richards, Ruth Kodish Eskin, Denise Daliege Pierce, Shira Diamond, Chris Fergus, Rochelle Martin, Henry Valz, Caleb Gieger and Suzanne Beatty.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

- 4.A** [26-0557](#) Approval of June 23, 2026 City Council Meeting Minutes

The minutes were adopted.

- 4.B** [26-0525](#) Approval of a Substantial Amendment to the 2023-27 Community Development Block Grant Consolidated Plan

The decision was adopted.

- 4.C** [26-0526](#) Approval of the Program Year 2026 Community Development Block Grant Annual Action Plan

The decision was adopted.

4. SECOND READINGS (Ordinances)

- 4.D** [26-0476](#) Approval of an Ordinance to Vacate a Right-of-Way along Garfield Avenue Abutting West Bay Drive

The ordinance was adopted on second reading.

Approval of the Consent Agenda

Councilmember Madrone moved, seconded by Councilmember Berendt, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Mayor Payne, Mayor Pro Tem Huỳnh, Councilmember Madrone, Councilmember Vanderpool, Councilmember Gilman, Councilmember Green and Councilmember Berendt

4. FIRST READINGS (Ordinances) - None**5. PUBLIC HEARING - None****6. OTHER BUSINESS**

- 6.A** [26-0538](#) Workers' Affordability & Protections Process Update

Assistant City Manager Stacey Ray provided an update on the Workers Affordability and Protections process, including its history and the proposed phased approach for moving the work forward. She explained that, following community feedback and the 2025 pause in the process, staff resumed research and community engagement in 2026. The revised approach focuses on research, data collection, and stakeholder engagement to help define the issues before developing potential policy options, with a City Council study session planned for September to review findings and provide direction on next steps.

Councilmembers asked clarifying questions.

The discussion was completed.

7. CONTINUED PUBLIC COMMENT

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

9. CITY MANAGER'S REPORT AND REFERRALS

10. EXECUTIVE SESSION

10.A [26-0563](#) Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

Mayor Payne recessed the meeting at 8:00 p.m. He asked the City Council to reconvene in 5 minutes for an Executive Session pursuant to Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation. He announced no decisions would be made, the meeting was expected to last no longer than 90 minutes, and the City Council would adjourn immediately following the Executive Session. Mayor Payne reconvened the City Council at 8:06 p.m. The City Attorney was present at the Executive Session. The Executive Session was adjourned at 9:28 p.m.

The executive session was held and no decisions were made.

10. ADJOURNMENT

The meeting adjourned at 9:28 p.m.



City Hall
601 4th Avenue E.
Olympia, WA 98501
360-753-8244

City Council

Approval of July 21, 2026 Study Session Meeting Minutes

Agenda Date: 7/28/2026
Agenda Item Number: 4.B
File Number:26-0582

Type: minutes **Version:** 1 **Status:** Consent Calendar

Title

Approval of July 21, 2026 Study Session Meeting Minutes



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501
Information: 360.753.8441

Tuesday, July 21, 2026

6:00 PM

**Council Chambers, Online and Via
Phone**

Study Session

Watch the meeting at www.olytv3.com or
<http://olympiawa.gov/council0721>

IMPORTANT If joining the meeting on a mobile device or tablet, you will be required
to download the Microsoft Teams app

1. ROLL CALL

Present: 7 - Mayor Dontae Payne, Mayor Pro Tem YẾN Huỳnh, Councilmember Dani Madrone, Councilmember Robert Vanderpool, Councilmember Clark Gilman, Councilmember Kelly Green and Councilmember Paul Berendt

2. BUSINESS ITEMS

2.A [26-0556](#) Sidewalk Repair Policy Discussion

Principal Planner Michelle Swanson presented a proposed long-term sidewalk repair policy that would prioritize City repairs near common pedestrian destinations, require owners of large parcels to repair adjacent sidewalks, and explore a “fix upon sale” requirement. She reviewed recent sidewalk condition data, community feedback, and input from advisory committees.

Councilmembers asked clarifying questions and expressed general support for the shared responsibility model and requested additional information on grant programs, grinding crews, and neighborhood outreach.

The study session was completed.

2.B [26-0566](#) City Council Appointed Advisory Bodies Recommendations Discussion

Assistant City Manager Stacey Ray presented recommendations forwarded by the Community Livability and Public Safety Committee (CLPS) for discussion following an evaluation of City Council-appointed advisory bodies.

The recommendations focused on expanding community engagement tools, restructuring select advisory bodies, and improving recruitment, on boarding, and work planning processes. Potential restructuring would include the Bicycle and Pedestrian Advisory Committee, Design Review Board, Social Justice & Equity Commission, and Parks and

Recreation Advisory Committee.

Councilmembers asked clarifying questions and agreed that further refinement is needed by CLPS before returning to the City Council for formal decisions.

The study session was completed.

2.C [26-0555](#) Reimagining Public Safety Progress Report Implementation Update

Community Engagement Program Specialist Margo Morales provided an update on implementation of the Reimagining Public Safety recommendations accepted by City Council in December 2022. She highlighted progress to date and sought City Council input on priorities for future action and on processes for prioritizing, tracking, and regularly reporting on shared goals and strategies.

Councilmembers asked clarifying questions.

The study session was completed.

3. ADJOURNMENT

The meeting adjourned at 9:44 p.m.



City Council

Approval of a Resolution Accepting the Transportation Benefit District 2025 Annual Report

Agenda Date: 7/28/2026
Agenda Item Number: 4.C
File Number:26-0579

Type: resolution **Version:** 1 **Status:** Consent Calendar

Title

Approval of a Resolution Accepting the Transportation Benefit District 2025 Annual Report

Recommended Action

Committee Recommendation:

Not referred to a committee.

City Manager Recommendation:

Move to approve a Resolution accepting the Transportation Benefit District 2025 Annual Report.

Report

Issue:

Whether to approve the 2025 Transportation Benefit District Annual Report.

Staff Contact:

Kristin Gilkerson, Transportation Senior Program Specialist, Public Works, 360.709.2731

Presenter(s):

None - Consent Calendar Item.

Background and Analysis:

A Transportation Benefit District (TBD) is a quasi-municipal corporation and independent taxing district. It was created for the sole purpose of acquiring, constructing, providing, and funding transportation improvements within the district.

The Olympia City Council established a TBD in 2008. The boundaries of the TBD are identical to the City limits. A \$40 TBD fee is collected at the time of renewal for all registered vehicles within City limits.

In 2023, Olympia City Council passed a TBD sales tax of 0.1%. This revenue is used for pedestrian, bicycle, and other active transportation projects. Approximately \$3.1M is collected annually and collection began in April 2024. Starting in 2025, projects have been funded by this revenue. The preliminary 2027-2032 Capital Facilities Plan will reflect the use of these funds on several bicycle and

pedestrian projects.

The City Council, or City Staff at the City Council's direction, must issue an annual Transportation Benefit District report pursuant to the requirements of RCW 36.73.160(2) and Olympia Municipal Code 12.14.020(D). The annual report provides information on transportation improvement costs, expenditures, revenues, and construction schedules. Each year, after adoption, the annual report is provided to newspapers of record in the District and posted on the City's webpage describing the TBD.

As of December 31, 2025, the TBD has \$6,382,487 of available resources. This reflects an ending balance of \$13,159,917 minus the financial commitments of \$6,777,430 to cover approved capital projects. TBD funds are not required to be spent in the year they are received so funds accumulate to be allocated to future transportation projects.

Climate Analysis:

In the Thurston Region, transportation is the second largest source of greenhouse gas emissions. One way to reduce greenhouse gas emissions is to make walking, biking, and transit more safe and inviting. When the City builds sidewalks and bike lanes, it's easier for people to get around Olympia without a car. To the degree that high-quality pavement surfaces make walking, biking, and transit more safe and inviting, pavement preservation can also help reduce car trips and overall emissions.

Equity Analysis:

A more efficient, multimodal, and well-maintained transportation system is more reliable and increases options to access jobs, services, and social connections.

Neighborhood/Community Interests (if known):

The annual report is published on the City's website for the public to review.

Financial Impact:

There is no direct financial impact associated with adopting the annual report. The report documents the Transportation Benefit District's revenues, expenditures, financial commitments, and available resources. As of December 31, 2025, the TBD had \$6,382,487 in available resources, after accounting for \$6,777,430 in commitments for approved capital projects. Adoption of the report does not authorize additional expenditures or allocate new funding.

Options:

1. Move to approve a Resolution accepting the Transportation Benefit District 2025 Annual Report. The annual report satisfies the requirements of the TBD charter.
2. Do not approve the Transportation Benefit District 2025 Annual Report as proposed. Direct staff to make Council recommended adjustments.
3. Take other action.

Attachments:

Resolution

Transportation Benefit District Annual Report

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA,
WASHINGTON, RELATING TO THE TRANSPORTATION BENEFIT DISTRICT
ANNUAL REPORT**

WHEREAS, on December 16, 2008, the Olympia City Council established the Olympia Transportation Benefit District (TBD); and

WHEREAS, the TBD is a quasi-municipal corporation and independent taxing district created for the sole purpose of acquiring, constructing, providing, and funding transportation improvements within the district; and

WHEREAS, the Olympia City Council assumed the right, powers, immunities, functions, and obligations of the Olympia TBD pursuant to RCW Chapter 36.74 in 2021; and

WHEREAS, the City Council, or City Staff at the City Council's direction, must issue an annual report, pursuant to the requirements of RCW 36.73.160(2) and Olympia Municipal Code 12.14.020(D); and

WHEREAS, a 2025 Transportation Benefit District Annual Report, meeting the requirements of RCW 36.73.160(2) and OMC 12.14.020(D), has been prepared for City Council.

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL HEREBY RESOLVES as follows:

1. The 2025 Transportation Benefit District Annual Report is approved and adopted.
2. Staff is directed to publish the 2025 Transportation Benefit District Annual Report in the City's newspaper of record and on the City's website.

PASSED BY THE OLYMPIA CITY COUNCIL this ____ day of _____, 2026.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Michael M. Young

SENIOR DEPUTY CITY ATTORNEY

Transportation Benefit District 2025 Annual Report



The Olympia City Council established a Transportation Benefit District (TBD) in 2008.

The 2025 Annual Report summarizes the status of transportation improvement costs, expenditures, revenues, and construction schedules.

CONTACT INFORMATION

Phone:
360.570.3727

Email:
olympiaTBD@ci.olympia.wa.us

Website:
olympiaTBD.com



Transportation Benefit District

A Transportation Benefit District (TBD) is a quasi-municipal corporation and independent taxing district. It was created for the sole purpose of acquiring, constructing, providing, and funding transportation improvements within the district. The boundaries of the TBD are identical with the city limits. The Washington State Legislature permits local governments to establish a TBD and accompanying funding sources to provide for the preservation, maintenance, and construction of local public ways.

License Fees

A \$40 annual license fee is collected for each registered vehicle within city limits. Collection of the fee is administered by the Washington State Department of Licensing on behalf of the Olympia TBD. This \$40 fee is collected at the time of renewal for all registered vehicles within the City of Olympia. Revenues are used for street pavement preservation (repair and resurfacing projects). Approximately \$1.5M is collected annually.

Sales Tax

A sales tax of 0.1% was passed by Olympia City Council on December 19, 2023. The new revenue will be used for pedestrian, bicycle, and other active transportation projects. Approximately \$3.1M is collected annually. Collection began in April 2024. Projects began to be funded by this revenue starting in 2025.

Both revenue sources are used to fund projects shown in the Capital Facilities Plan, a document that is adopted by City Council each year. Balances not spent in the year they are received carry over to the next year.

Olympia Transportation Benefit District Financial Status

Preliminary – as of December 31, 2025

Item	Amount
Resource: Vehicle Fees – Fund 138 (Transportation Improvements)	\$8,179,882
Resource: Sales Taxes – Fund 148 (Sidewalks, Bicycle, and Access and Safety Improvements)	\$4,980,035
Capital Commitments to City of Olympia	(\$6,777,430)
Resources Available	\$6,382,487

TBD Fund 138: Projects 2008 – Current Transportation Improvement Projects

Project Name	TBD Funding	Expensed Prior Years	Expensed Current Year	Project Balance	Construction Completed
Harrison Ave. Corridor Phase II	350,000	350,000	-	-	2011
Boulevard Rd. & 22nd Ave.	545,000	545,000	-	-	2014
Cooper Point Rd. Overlay	503,649	503,649	-	-	2012
State Ave. Overlay	1,611,568	1,611,568	-	-	2015
2015 Least Cost Chip Seal	690,000	690,000	-	-	2015
2016/17 Asphalt Paving Contract	870,000	870,000	-	-	2018
2018 Least Cost Chip Seal	1,595,000	1,595,000	-	-	2019
Legion Way Overlay	654,000	654,000	-	-	2020
2021 Pavement Repairs	464,489	464,489	-	-	2021
Franklin St. Overlay	2,721,000	2,721,000	-	-	2022
Westside Chip Seal	205,511	205,511	-	-	2024
Eastside Chip Seal	398,489	395,048	703	2,738	2023
Minor Paving Projects	451,511	305,894	-	145,617	2023
2024 Chip Seal	1,500,000	904,558	-	595,442	2024
Pacific, State, and 4th Chip Seal	1,330,000	-	-	1,330,000	-
Pacific and State Pedestrian and Bike Safety	349,221	-	103,229	245,992	-
Fones Road Improvements	2,000,000	-	288,582	1,711,418	-
Street Repair and Reconstruction	959,116	-	-	959,116	-
Total	17,198,554	11,815,717	392,514	4,990,323	

TBD Fund 148: Projects 2025 – Current Sidewalks, Pathways, Bicycle, and Access and Safety Improvements (Sales Tax funding expires 03/31/2034)

Project Name	TBD Funding	Expensed Prior Years	Expensed Current Year	Project Balance	Construction Completed
Pacific and State Pedestrian and Bike	1,200,000	-	-	1,200,000	
4th Ave & Plum St Pedestrian and Bike	300,000	-	156,889	143,111	
Martin Way Pedestrian Safety	245,000	-	22,085	222,915	
NW and SW Bike Corridor	100,000	-	37,164	62,836	
2025 Sidewalk Repair	500,000	-	424,681	75,319	
I-5 Bike Trail Connection	100,000	-	17,074	82,926	
Total	2,455,000	-	657,893	1,787,107	

2025 Sidewalk Repair Project



Transportation Benefit District sales tax funds were used for the 2025 Sidewalk Repair Project. The City repaired two large areas of damaged sidewalks. One site was on State Avenue between Adams and Jefferson Streets (as shown above), and the second site was on Kenyon Street between Harrison and 4th Avenues. Depending on the condition of each specific location, repairs could include panel replacement, tree root pruning, tree removal or replacement, or curb ramp upgrades. These repairs will improve mobility for a wider range of people, such as people using wheelchairs, walkers, or pushing strollers.

2025 Olympia City Council

Mayor Dontae Payne
Mayor Pro Tem Yến Huỳnh

Jim Cooper
Clark Gilman
Kelly Green

Dani Madrone
Robert Vanderpool

Questions or comments?

Transportation Benefit District
PO Box 1967
Olympia, WA 98507

TBD Administration
olympiaTBD@ci.olympia.wa.us
360.570.3727

TBD Project Information
Sophie Stimson
ssimson@ci.olympia.wa.us
360.753.8497



City Council

Approval of a Resolution Authorizing an Agreement with Rockefeller Philanthropy Advisors for a Youth Climate Action Fund Grant

Agenda Date: 7/28/2026
Agenda Item Number: 4.D
File Number:26-0565

Type: discussion **Version:** 1 **Status:** Consent Calendar

Title

Approval of a Resolution Authorizing an Agreement with Rockefeller Philanthropy Advisors for a Youth Climate Action Fund Grant

Recommended Action

Committee Recommendation:

Not referred to a committee.

City Manager Recommendation:

Move to approve a resolution authorizing an agreement with Rockefeller Philanthropy Advisors for a Youth Climate Action Fund grant.

Report

Issue:

Whether to approve a resolution authorizing an agreement with Rockefeller Philanthropy Advisors for a Youth Climate Action Fund grant.

Staff Contact:

Natalie Weiss, Climate Resilience Coordinator, 360.570.5828

Presenter(s):

None - Consent Calendar Item.

Background and Analysis:

The Climate Program, in collaboration with the Olympia Youth Council, was awarded a Youth Climate Action Fund grant for \$50,000. The grant will support 8 youth-led climate action projects with \$5,000 each. The youth teams will develop and complete a local climate-related project throughout the 2026-27 school year. We will open the call for applications this summer.

The youth-led projects will advance the following climate priorities: promoting sustainable transportation options, reducing waste and reusing materials, and contributing to community action and stewardship.

Project teams will be made of 2 or more youth aged 15-24 and projects will take place within city limits and/or serve Olympia residents. Over the year long program, the youth teams will manage the schedule, budget, and implement the project with the support of a fiscal sponsor.

Climate Analysis:

This grant award supports the City's climate goals and policies by implementing Comprehensive Plan Climate Policy PC3.1, "Conduct intentional outreach with frontline communities and youth to enable equitable engagement in the development and implementation of climate action and resilience initiatives", by engaging youth and supporting youth-led climate solutions. Olympia's youth have been a motivating force for climate action in our community and will be the city's next leaders. Their leadership, voice, and ideas for solving the climate crisis are critical for success.

Equity Analysis:

Climate change affects everyone. However, some people and communities in Olympia (sometimes referred to as frontline communities) will experience greater impacts due to their age, race, gender, health, where they live, or what they do for work. Youth will experience disproportionate impacts from climate change throughout their lives and children are more at risk during extreme weather events.

Neighborhood/Community Interests (if known):

Olympia's youth have shown continued investment in climate action within the community. Dating back to the Youth Climate Inheritance Resolution in 2019, Olympia's youth have been actively engaged and have participated in progressing climate action.

Financial Impact:

The Youth Climate Action Fund grant is \$50,000. Of the grant funds, \$40,000 will directly fund the youth-led climate projects, and \$10,000 will be used for staff time. There are no matching funds required for the grant. With successful completion of the grant, the City may be eligible to receive an additional \$50,000 grant award.

Options:

1. Move to approve the Resolution Authorizing an Agreement with Rockefeller Philanthropy Advisors for a Youth Climate Action Fund grant.
2. Move to approve the Resolution Authorizing an Agreement with Rockefeller Philanthropy Advisors for a Youth Climate Action Fund grant, with specific modifications.
3. Do not move to approve the Resolution Agreement with Rockefeller Philanthropy Advisors for a Youth Climate Action Fund grant.

Attachments:

Resolution
Agreement

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING THE YOUTH CLIMATE ACTION FUND GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND ROCKEFELLER PHILANTHROPY ADVISORS FOR A YOUTH CLIMATE ACTION FUND GRANT

WHEREAS, in 2019, the Olympia City Council passed a Resolution Expressing a Commitment to Protect the Youth of this Community from the Risks of Climate Destruction (Resolution No. M-2045) and to achieve net zero emissions by 2040; and

WHEREAS, youth will be most impacted by climate change during their lifetimes, and the Olympia 2045 Comprehensive Plan includes Policies 3.1 and 3.3, “Conduct intentional outreach with frontline communities and youth to enable equitable engagement in the development and implementation of climate action and resilience initiatives” and “Provide guidance and resources, such as technical support, rebates, and other incentives to reduce barriers to climate action for all community members”; and

WHEREAS, the Youth Climate Action Fund provides grant funding to support youth-led projects that advance climate solutions in their neighborhoods. The grant funds will provide \$5,000 to eight youth teams to develop, lead, and execute climate projects that progress City- and youth-identified climate priorities; and

WHEREAS, the City of Olympia will develop and promote a call for applications, review and select applications with a steering committee, host a co-design session, and provide technical support to youth teams as they implement their projects throughout the school year. The grant will be co-administered with the Youth Council, where Youth Councilmembers will be engaged throughout the grant process. This could include providing input on the climate focus areas, application development, project selection, and promotion of the projects. The grant program will run from August 2026 through April 2027. The City of Olympia has the opportunity for a second round of funding, depending on the success of the first round of funding. The City of Olympia has been awarded a \$50,000 Youth Climate Action Fund grant from Rockefeller Philanthropy Advisors to support youth-led climate action projects; and

WHEREAS, per Olympia Municipal Code Subsection 3.16.020.C, it is necessary for the City Council to approve the Grant Agreement and authorize the signature of all documents necessary to obligate funds for the Project;

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL RESOLVES as follows:

1. The Olympia City Council hereby approves the Grant Agreement between the City of Olympia and Rockefeller Philanthropy Advisors and the terms and conditions contained therein.
2. The City Manager or designee is directed and authorized to execute on behalf of the City of Olympia the Grant Agreement, and any other documents necessary to obligate funds for the Rockefeller Youth Climate Action Fund, and to make any amendments or minor modifications as may be required and are consistent with the intent of the Grant Agreement, and to correct any scrivener’s errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2026.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Michael M. Young

SENIOR DEPUTY CITY ATTORNEY

June 23, 2026

Stephen Burney
City of Olympia
601 4th Ave E
Olympia, WA 98501

GRANT AGREEMENT

GRANTEE:	City of Olympia
SPONSORED PROJECT:	Youth Climate Action Fund
AMOUNT OF GRANT:	\$ 50,000
GRANT PERIOD:	05/15/2026–04/14/2027
GRANT ID #:	G-26-2154222

Dear Stephen Burney:

We are pleased to inform you that Rockefeller Philanthropy Advisors (“RPA”) on behalf of its sponsored project, the Youth Climate Action Fund (the “Project”), has approved a grant in the amount of \$ 50,000 (the “Grant”) to City of Olympia (the “Grantee”). The Grant term is from 05/15/2026–04/14/2027 (the “Grant Term”).

The Grant is for the following charitable purpose: The Youth Climate Action Fund is a global program that supports 300 cities in partnering with youth on innovative solutions to urgent climate challenges. By providing microgrants to projects designed and run by 15-24-year-olds, the program expands city capabilities for youth engagement, engages more than 300,000 young people on climate action, increases young people’s trust in government, and builds public support to advance cities’ climate goals. (the “Grant Purpose”).

This grant agreement (this “Agreement”) records the terms of the Grant. The funds awarded under this Grant are subject to the Grantee’s compliance with (i) the terms and conditions of this Agreement, along with the RPA-approved proposal and associated budget, available for reference in the RPA grant portal, and (ii) such further conditions and requirements that RPA may from time to time specify in writing.

The funds will be used only for the Grant Purpose specified above or any subsequent amendments approved by RPA and the Youth Climate Action Fund. The Grantee is required to submit full and complete expenditure reports on how the funds are spent and narrative reports on the activities of the Grant.

1. **Charitable Status.** The undersigned organization certifies that it is a U.S. public charity, as determined by the Internal Revenue Service and that term is defined under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), or the equivalent thereof. The Grantee will advise RPA immediately if there is a change in its tax or formation status.
2. **Grant Purpose.** Disbursements are restricted to the support of the Grant Purpose. The Grantee will inform RPA immediately in writing, of:
 - Any substantial changes to the activities set forth in the RPA-approved Grantee proposal or expenditures in excess of 20 percent of Grant funds from one budget category to another existing budget category; prior to re-budgeting more than 20 percent of any category or creating a new budget line, a written request must be made to RPA for its written approval, which may be provided via electronic mail;
 - Any changes in key personnel, significant financial, administrative, managerial, or other difficulties that may hinder or prevent the Grantee from (i) fulfilling its obligations or using the Grant funds for the Grant Purpose, or (ii) expending the Grant funds within the Grant Term.

Any funds not expended or committed for the Grant Purpose or within the Grant Term shall be returned to RPA, unless RPA provides its written approval to the Grantee to retain such funds for other charitable purposes.

3. **Payment Schedule.** RPA shall remit the Grant to the Grantee, in accordance with the payment schedule below, upon RPA’s receipt of a countersigned copy of this Agreement.

Payment Amount	Projected Payment Date(s)
\$ 50,000	06/30/2026

RPA may modify the payment schedule from time to time and will notify you of any such changes in writing.

4. **Progress Reports.** The Grantee shall submit progress reports on the following dates:

Report Name	Report Due Date(s):
Final Report	05/15/2027

The Grantee shall submit all reports via the RPA Grant Portal. Each report must contain all narrative and financial elements outlined within the report form in the Grant Portal. Assistance accessing the portal email can be obtained by emailing rpafluxsupport@rockpa.org.

5. **Intellectual Property; Grant of License.** The Grantee hereby transfers and assigns to RPA a worldwide, irrevocable, perpetual, royalty-free, non-exclusive license to disseminate and sublicense any research, writing, study, publication, report, invention,

patent, trademark, service mark, audio or video program, film, or other media product developed by the Grantee pursuant to this Agreement for RPA's charitable and educational purposes.

6. **Data Privacy; Breach Notification.**

- a. In order for the Grantee to perform its responsibilities hereunder, the Grantee shall be provided with Personal Information (defined below) pertaining to individuals whose Personal Information is needed in connection with such responsibilities ("Data Subjects").
- b. The Grantee shall process the Personal Information of Data Subjects only in accordance with this Agreement. The Grantee shall at all times have implemented and shall maintain, monitor, and use appropriate operational, technical, and organizational measures to protect the Personal Information from the Data Subjects against accidental or unlawful destruction or alteration and unauthorized disclosure or access. Such measures shall ensure a level of security appropriate to the risks represented by the processing and the nature of the Personal Information to be protected.
- c. The Grantee shall comply at all times with its obligations under the local data privacy legislation applicable to it in any specific country (the "Privacy Law"), including legislation deriving from the Directive 95/46/EC on the protection of individuals with regard to the processing of Personal Information and on the free movement of such data (the "Directive"), as well as, upon its entry into force, Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) ("GDPR"). The Grantee, as it pertains to the processing of Personal Information in carrying out its obligations under this Agreement, is deemed the data processor, as further defined in article 28(4) of GDPR. For purposes of this section, "Personal Information" shall mean any information relating to an identified or identifiable natural person; an identifiable person is one who can be identified directly or indirectly, in particular by reference to an identification number or to one or more factors specific to such person's physical, physiological, mental, economic, cultural, or social identity; and "personal data" shall mean all data that relates to a natural person whether or not such person can be specifically identified by such data.
- d. In order to perform its responsibilities pursuant to this Agreement, Personal Information may be accessed and processed by the Grantee, its affiliates, or its subcontractors in countries that do not have laws that have been deemed adequate by the European Commission. The Grantee and its affiliates have implemented adequate safeguards to protect the Personal Information with regard to all such access and processing during the Grant Term.
- e. If the Grantee becomes aware of any actual or reasonably foreseeable unauthorized, accidental, or unlawful loss, acquisition, modification, use, destruction, alteration, disclosure, transfer, transport, or access of Personal Information that compromises the security, integrity, or confidentiality of any Personal Information of the Data Subjects (a "Security Incident"), the Grantee will – at its sole cost – take and shall cause its

affiliates or subcontractors to take appropriate actions to investigate, contain, and mitigate such Security Incident, including notifying RPA, as the case may be, as soon as possible, but in no event later than twenty-four (24) hours after the Grantee becomes aware of or has been notified of such suspected Security Incident. As part of such notification, the Grantee shall, to the extent known or can be reasonably determined, identify: (i) the specific Personal Information subject to the Security Incident; (ii) the nature of the unauthorized access, loss, use, and/or disclosure; (iii) the person(s) involved in the Security Incident; (iv) the actions taken (or to be taken) by the Grantee to mitigate any deleterious effect of the Security Incident; and (v) the corrective actions taken (or to be taken) by the Grantee to prevent any future Security Incident.

7. **Grant Acknowledgment/Transparency.** RPA may disclose the Grant and other publications under the Grant in its public communications and publications. The Grantee may disclose information regarding this Grant in its public communications only upon the prior, written approval of RPA. Upon approval, the Grantee agrees to acknowledge the support provided through the Grant in all publications made pursuant to this Agreement by stating in an appropriate section of the publication that: *“This work was made possible through the support of the Youth Climate Action Fund, a sponsored project of Rockefeller Philanthropy Advisors.”*

8. **Termination.** RPA may, at its discretion, terminate this Agreement if (i) the Grantee fails to comply with the terms of this Agreement or (ii) the Grantee provides false or misleading information regarding the Grantee’s compliance with this Agreement.

If this Agreement terminates prior to the scheduled end of the Grant Term, the Grantee shall, within 30 days of termination, remit to RPA any portion of the Grant unexpended as of the termination date, along with a complete and accurate accounting of the receipt and disbursement of revenues and expenditures relating to the Grant.

9. **Repayment.** If RPA determines that the Grantee expended any part of the Grant in violation of the terms of this Agreement, the Grantee shall repay RPA an amount equal to the amount of funds so expended within 30 days of RPA’s written request for repayment.
10. **Recordkeeping & Retention Period.** The Grantee shall maintain complete and accurate financial records of revenues and expenditures relating to the Grant at all times during the Grant Term and retain all accounting records for at least four (4) years from the termination date of this Agreement.
11. **Audit.** The Grantee shall make all records available and permit RPA or RPA’s representatives to conduct reviews or audits, on-site or off-site, at any reasonable time, for inspection of the Grantee’s records and operations under this Grant, at any time during the Grant Term and within four (4) years after conclusion of the Grant Term. The Grantee agrees to provide full cooperation and adequate documentation to RPA in the event of such a review or audit.
12. **Compliance with Applicable Law.** The Grantee shall ensure that all actions performed under this Agreement comply with all applicable U.S. state and federal laws and regulations

and other relevant laws and regulations. The Grantee shall require the same contractual commitments to such laws and regulations and to the applicable provisions within this Agreement from all subgrants and subcontractors it engages pursuant to this Agreement.

13. **Prohibited Activities.** The Grantee shall not use any portion of the Grant to carry on propaganda, or otherwise attempt to influence legislation; to participate or intervene in any political campaign, on behalf of, or in opposition to, any candidate for public office; to induce or encourage violations of law or public policy; to cause any private inurement or improper private benefit to occur; or to take any other action inconsistent with Code Section 501(c)(3).
14. **OFAC and Anti-Terrorism Compliance.** The Grantee shall comply with all applicable sanctions and anti-terrorism laws. Moreover, the Grantee shall not use any portion of the Grant or otherwise transact with or provide any support to any individuals, entities or groups subject to the U.S. Treasury Office of Foreign Asset Control (“OFAC”) sanctions or any other persons known to the Grantee to support terrorism, terrorist organizations, or to have violated OFAC sanctions.
15. **Anti-Discrimination and Anti-Harassment.** RPA promotes and maintains a work environment that is free from discrimination and harassment, where all employees, consultants, grantees, and partners are treated with respect and dignity. Accordingly, the Grantee agrees that it promotes and maintains and, during the Grant Term, shall continue to promote and maintain such a work environment. For the purposes of this Agreement, “discrimination” means unjust or prejudicial treatment based on race, color, ancestry, place of origin, political beliefs, religion, marital status, family status, disability, sex, sexual orientation, age, veteran status, or because a person has been directly impacted by the criminal legal system. “Harassment” relates to any conduct, whether verbal, physical, or by innuendo, that is reasonably likely to cause offense or humiliation to any person.
16. **Anti-Slavery and Anti-Trafficking Compliance.** RPA is committed to preventing slavery and human trafficking in its operations and activities, including within its supply chain. Accordingly, the Grantee agrees that it, its employees, agents, and contractors do not and shall not engage in activities that support or promote trafficking in persons and shall comply with the laws of the United States and other applicable jurisdictions relating to modern slavery and human trafficking. The Grantee shall immediately notify RPA in writing if the Grantee has knowledge, whether substantiated or not, of an actual or suspected violation of this Section 15 and shall cooperate during any subsequent investigation of the actual or suspected violation by RPA, RPA’s representative, or a government agency. RPA or its authorized representative may, upon reasonable written notice, audit all pertinent books, records, work sites, offices, and documentation of the Grantee in order to verify compliance with this Section 15, such audit to occur during the customary hours of the Grantee’s operations.
17. **Anti-Bribery and Anti-Corruption.** The Grantee agrees not to offer, give, or agree to offer or give (either alone or in agreement with others) any payment, gift, or other advantage which could be interpreted as an inducement or a reward for any act or failure to act related to the Grant or this Agreement. The Grantee shall comply with and ensure

that anybody employed or engaged or acting on its behalf complies with any anti-bribery or anti-corruption laws or regulations in any applicable jurisdiction, including the U.S. Foreign Corrupt Practices Act of 1977, as amended, and the UK Bribery Act 2010, as applicable.

18. **Safeguarding Compliance.** RPA is committed to safeguarding the well-being of all individuals who engage with the organization in any way. During the Grant Term, the Grantee may engage with people who are at potential risk of harm, including children and adults whom the law defines as vulnerable. “Safeguarding” means complying with the law in dealings with those individuals and includes going beyond the requirements of the law to protect people from harm generally, including neglect, emotional abuse, exploitation, radicalization, and the consequences of the misuse of personal data.

The Grantee shall comply with all applicable laws, and, in accordance with the applicable law, shall notify RPA promptly once it is aware of a safeguarding reporting obligation, and shall provide RPA with all information and assistance RPA may require regarding the Grantee’s or RPA’s reporting obligations. This Section 17 is not to be construed by the Grantee, RPA, or any third-party to obligate the Grantee or RPA to report information in violation of applicable laws concerning confidentiality.

19. **Entire Agreement.** This Agreement including the attached Annex **Youth Climate Action Fund Program Charter** and **Image Releases, Consents, and Indemnification terms and conditions**, contains the entire understanding between the parties and supersedes all prior agreements, whether oral or in writing, concerning its subject matter. Any amendment of this Agreement must be in writing and signed by both parties.

[THIS SPACE INTENTIONALLY LEFT BLANK – SIGNATURES BELOW]

Please indicate the Grantee's agreement to the terms of this Agreement by countersigning this Agreement where indicated below and returning it to us. Please retain a copy for your records.

We are pleased to support you in this important work.

Rockefeller Philanthropy Advisors, Inc.

By: 
4202F7342C2D44F...

Date: June 24, 2026

Name: Elizabeth Droggitis

Title: Vice President, Sponsored Projects & Funds

On behalf of the City of Olympia, I understand and agree to the terms of this Agreement.

By: _____

Date: _____

Name: Stephen Burney

Title: City Manager

Approved as to Form:

Michael M. Young
Senior Deputy City Attorney

Program Phases and Key Deadlines

The program is structured in five phases: Design, Launch, Support, Amplify and Report. The Youth Climate Action Team, including your city coach, will support you in planning and implementing each phase.

Program Charter Timeline and Phases

Key milestones from application launch through final reporting



What We Provide

- **Funding:** A grant of US\$50,000 to support local youth-led climate projects with US\$1,000–US\$5,000 microgrants. Up to US\$10,000 may be used for the city's administrative costs.
- **Coaching:** Dedicated support from an experienced coach who will work with your city throughout the program, including regular one-on-one meetings, to discuss progress, troubleshoot challenges, and prepare for key milestones.
- **Learning opportunities:** Online events and training sessions to help you meet program requirements and learn from experts and your colleagues around the world.
- **Templates and Guidelines:** A resource library with examples from other cities as well as templates for communication, project selection, co-design, and project support.

What We Expect from Participating Cities

- **Accountability:** Cities are responsible for delivering the program in line with this charter and the grant agreement. This includes transparent project selection, appropriate use of funds for charitable purposes, meaningful youth involvement and leadership (not substituting for paid labor or being directed by local government), active participation in program activities, and timely, accurate reporting.
- **Mayoral Leadership:** Active participation of the mayor and city leadership, like promoting the open call on social media or interviews, attending or hosting events, joining design sessions, visiting schools and projects, and collaborating with the youth council.

- **Program Team:** A team including at least one City Lead and one supporting staff member. The most effective teams bring together perspectives from multiple city departments and may even include a young person or community partners.
- **Open Call:** A public application process for youth-led climate projects aligned with your city's Climate Action Plan.
- **Co-Design:** At least one design or co-creation session with young people and city staff to share your city's climate priorities and support potential applicants in developing project ideas.
- **Review:** Meeting with your coach for eligibility review prior to your project selection.
- **Disbursement:** Funding of a minimum of US\$40,000 as US\$1,000–US\$5,000 microgrants to local youth-led climate projects, spread across a minimum of eight projects.
- **Mayor's Event:** At least one event for the grantees to meet with the mayor.
- **Participation:** Program team's attendance of minimum 80% of program webinars, regular meetings with your coach and timely responses to program outreach.
- **Updates:** Surveys and reports to mark progress and support program execution.
- **Communication:** Announcement of project results on Earth Day (Thursday, April 22, 2027).

Program Charter Acknowledgement and Agreement

By signing below, I confirm that our city is enthusiastic about pursuing this grant opportunity and looks forward to engaging in the process while understanding that the award of any grant agreement is solely at the discretion of Rockefeller Philanthropy Advisors and is contingent upon the city's timely submission of all required documentation. Further, I confirm that if awarded a grant, our city agrees to abide by the requirements within this Program Charter.

Name: Steven J. Burney
Title: City Manager
City: City of Olympia, Washington
Signature: 
Date: May 7, 2026



Youth Climate Action Fund

Image Releases, Consents, and Indemnification Terms and Conditions

By submitting any photographs, images, audio-visual recordings, or other visual materials (“Images”) in connection with the Youth Climate Action Fund, the undersigned certifies, represents, and warrants on behalf of the submitting organization that:

1. Right to License Images.

By submitting any Images in connection with the Youth Climate Action Fund, the submitting organization hereby certifies, represents, and warrants that it either owns the Images or otherwise holds all rights, consents, releases, permissions, and authorizations necessary to grant, and does hereby grant (or has the full right and authority to grant), the license set forth in the License provision of the Youth Climate Action Fund grant agreement. Without limitation, the submitting organization certifies that all required releases permit the worldwide, perpetual, irrevocable, royalty-free, non-exclusive use of the Images, with or without attribution, in any media now known or later developed, for the purposes described in the License provision, and that no additional consents, approvals, or payments are required for such.

2. Required Consents Obtained.

All legally valid consents, releases, permissions, and authorizations required under applicable law have been obtained for each Image submitted.

3. Compliance with Law.

The collection, submission, and permitted use of the Images complies with all applicable laws and regulations, including without limitation laws relating to privacy, data protection, publicity rights, child protection, and safeguarding.

4. Authorized Use.

The required consents and releases authorize the use of the Images, without geographic limitation (including domestically and internationally), by and for the benefit of Rockefeller Philanthropy Advisors, the Youth Climate Action Fund, Johns Hopkins University, Bloomberg Philanthropies, and their respective affiliates, partners, contractors, and representatives, in connection with program-related, charitable, educational, and promotional purposes, including publications, websites, reports, tours, site visits, and social media.

Copies of all required consents and releases are maintained by the submitting organization for the period required by applicable law and will be made available promptly upon request for verification or audit.

The submitting organization acknowledges that it is solely responsible for obtaining and maintaining all required consents and permissions for the Images and agrees to indemnify and hold harmless Rockefeller Philanthropy Advisors, the Youth Climate Action Fund, Johns Hopkins University, Bloomberg Philanthropies, and their respective officers, employees, agents, and partners from any claims arising out of or related to the submission or use of the Images.

Date: _____

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Status: Sent

Subject: Grant Award from Youth Climate Action Fund

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Document Pages: 11

Signatures: 1

Envelope Originator:

Certificate Pages: 5

Initials: 0

RPA Grants Management

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120 Broadway

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Suite 3475

Time Zone: (UTC-05:00) Eastern Time (US & Canada)

New York, NY 10271

grantsmanagement@rockpa.org

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Signer Events

Elizabeth Droggitis

EDroggitis@rockpa.org

Vice President, Sponsored Projects & Funds

Rockefeller Philanthropy Advisors

Security Level: Email, Account Authentication
(None)

Signature

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Signed: 6/24/2026 8:27:52 AM

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Stephen Burney

jburney@ci.olympia.wa.us

City Manager

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Accepted: 6/24/2026 12:11:10 PM

ID: ddc650d8-02d9-4e31-980c-e791cf04ea7f

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Alexis Blandin

alexis.blandin@jhu.edu

Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:

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Witness Events

Signature

Timestamp

Notary Events

Signature

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Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	6/24/2026 12:11:10 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Rockefeller Philanthropy Advisors (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Rockefeller Philanthropy Advisors:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: grantsadmin@rockpa.org

To advise Rockefeller Philanthropy Advisors of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at grantsadmin@rockpa.org and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Rockefeller Philanthropy Advisors

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to grantsadmin@rockpa.org and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Rockefeller Philanthropy Advisors

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to grantsadmin@rockpa.org and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Rockefeller Philanthropy Advisors as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Rockefeller Philanthropy Advisors during the course of your relationship with Rockefeller Philanthropy Advisors.

Certificate Of Completion

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Status: Completed

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Document Pages: 16

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Amber Coleman

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acoleman@ci.olympia.wa.us

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Signature

Timestamp

Michael M. Young

myoung@ci.olympia.wa.us

Deputy City Attorney

Security Level: Email, Account Authentication
(None)

Michael M. Young

Signature Adoption: Pre-selected Style

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Timestamps

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To contact us by email send messages to: skrier@ci.olympia.wa.us

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To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at skrier@ci.olympia.wa.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to skrier@ci.olympia.wa.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

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To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

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- You can access and read this Electronic Record and Signature Disclosure; and
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- Until or unless you notify City of Olympia as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by City of Olympia during the course of your relationship with City of Olympia.



City Council

Approval of an Ordinance Amending Ordinance 7468 (Second Quarter Budget Amendment)

Agenda Date: 7/28/2026
Agenda Item Number: 4.E
File Number: 26-0571

Type: ordinance **Version:** 1 **Status:** 1st Reading-Consent

Title

Approval of an Ordinance Amending Ordinance 7468 (Second Quarter Budget Amendment)

Recommended Action

Committee Recommendation:

Not referred to a committee.

City Manager Recommendation:

Move to approve on first reading, and forward to second reading, the proposed Ordinance amending Ordinance 7468 (Second Quarter Budget Amendment).

Report

Issue:

Whether to approve on first reading, and forward to second reading, the proposed Ordinance amending Ordinance 7468 (Second Quarter Budget Amendment).

Staff Contact:

Joan Lutz, Budget & Fiscal Manager, Finance Department, 360.753.8760

Presenter(s):

None - Consent Calendar Item.

Background and Analysis:

The City Council may revise the City's Budget by approving an ordinance. Generally, budget amendments are presented quarterly to the City Council for review and approval, however, they may be made at any time during the year. The amended ordinances appropriate funds and provide authorization to expend the funds.

The attached ordinance includes recommended amendments to the 2026 Operating Funds, Special Funds and Capital Funds for department requested carry-forward appropriations from 2025 and department requests for budget amendments for the second quarter of 2026.

Department requested carry-forward appropriations include requests representing 2025 obligations for purchase orders and contracts not completed in 2025 as well as capital project related

appropriations. The carry-forward appropriation requests total \$0.

Department requests for budget amendments for the second quarter of 2026 represent new budget adjustments and associated transfers requested by departments. The appropriation requests total \$4,427,621.

Department requests for budget amendments for the second quarter of 2026 are specified in Exhibit B of the attached Ordinance.

Climate Analysis:

The Climate Analysis framework will be completed by staff, if applicable, for the individual work items funded by Council.

Equity Analysis:

The Equity Analysis framework will be completed, if applicable, for the individual work items funded by Council.

Neighborhood/Community Interests (if known):

Members of the community may have an interest in this agenda item as it deals with City finances and fiscal governance.

Financial Impact:

Total increase in appropriations of \$4,427,621. Funding sources are noted in Exhibit B of the attached Ordinance.

Options:

1. Move to approve on first reading, and forward to second reading, the proposed Ordinance amending Ordinance 7468 (Second Quarter Budget Amendment).
2. Move to approve on first reading, and forward to second reading, the proposed Ordinance amending Ordinance 7468 (Second Quarter Budget Amendment) with updates.
3. Do not approve the proposed ordinance amending Ordinance 7468. Staff will not have authorization to expend the funds.

Attachments:

Ordinance

Ordinance No. _____

AN ORDINANCE OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING THE CONSOLIDATING BUDGET ADJUSTMENTS MADE BETWEEN APRIL 1, 2026, AND JUNE 30, 2026, REFLECTING A TOTAL BUDGET INCREASE ADJUSTMENT OF \$4,427,621 AND AMENDING ORDINANCE NO. 7468

WHEREAS, the Olympia City Council adopted the 2026 Operating, Special Funds and Capital Budgets and 2026-2031 Capital Facilities Plan (CFP) by passing Ordinance No. 7454 on December 21, 2025; and

WHEREAS, throughout the year, budget updates are required to recognize changes relating to adopted budget expense authority; and

WHEREAS, the CFP meets the requirements of the Washington State Growth Management Act, including RCW 36.70A.070(3); and

WHEREAS, the Olympia City Council amended Ordinance No. 7454 on June 2, 2026; and

WHEREAS, the following changes need to be made to Ordinance No. 7468;

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL ORDAINS AS FOLLOWS:

Section 1. The 2026 annual budget is amended to include necessary budget adjustments for the first quarter of 2026 from April 1 to June 30, as summarized and set forth in Exhibit "A" and Exhibit "B" which is attached and incorporated into this Ordinance. Except as amended by this Ordinance, all terms and provisions of the 2026 annual budget Ordinance No. 7468 shall remain unchanged.

Section 2. The 2026 FTE is amended to include necessary FTE increases for the first quarter of 2026 from April 1 to June 30, as summarized and set forth in Exhibit "C" which is attached and incorporated into this Ordinance.

Section 3. It is anticipated that the funding source and the construction schedule for projects identified in the CFP may be changed over the next year. Such changes shall not constitute an amendment to the Comprehensive Plan for purposes of RCW 36.70A.130.

Section 4. The Director of Finance is hereby authorized to bring forward into fiscal year 2026 all appropriations and allocations not otherwise closed, completed, or deleted from prior fiscal years' capital budgets.

Section 5. Severability. The provisions of this Ordinance are declared separate and severable. If any provision of this Ordinance or its application to any person or circumstances is held invalid, the remainder of this Ordinance or application of the provision to other persons or circumstances shall be unaffected.

Section 6. Ratification. Any act consistent with the authority and prior to the effective date of this Ordinance is hereby ratified and affirmed.

Section 7. Effective Date. This Ordinance shall take effect five (5) days after passage and publication, as provided by law.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Mark Barber

CITY ATTORNEY

PASSED:

APPROVED:

PUBLISHED:

EXHIBIT A
City of Olympia, WA
Second Quarter Expenditure Budget Adjustment Ordinance
April 1, 2026, through June 30, 2026

Fund	Current Budget	2nd Q BA	Amended Budget
FND_001 GENERAL FUND	124,960,670	435,525	125,396,195
FND_003 SPECIAL ACCT CONTROL FUND	9,513,525	423,796	9,937,321
FND_137 HANDS ON CHILDRENS MUSEUM	2,975,367	42,000	3,017,367
FND_142 HOME FUND	5,152,832	2,150,000	7,302,832
FND_317 CAPITAL IMPROVEMENTS FUND	476,341	24,000	500,341
FND_318 HOME FUND CAPITAL	2,552,871	480,000	3,032,871
FND_340 PARKS CAPITAL IMPROVEMENT FUND	48,346,834	370,000	48,716,834
FND_403 WASTE RESOURCES OPERATING	18,423,617	75,000	18,498,617
FND_404 STORMWATER AND SURFACE WATER OPERATING	9,576,282	117,800	9,694,082
FND_464 STORMWATER AND SURFACE WATER CAPITAL	3,537,199	75,000	3,612,199
FND_506 FACILITIES	6,247,951	42,000	6,289,951
FND_707 Impact Fees - Parks	-	192,500	192,500
Total		4,427,621	

EXHIBIT B
City of Olympia, WA
Second Quarter Expenditure Budget Adjustment Ordinance
April 1, 2026, through June 30, 2026

FND 001 General Fund:

Amendment Requests

Additional appropriation for:

- Climate PSE Decarbonization program heat pump installation \$ 350,000
 - Funded by a State Grant from the Utilities and Transportation Commission
- Climate Extreme Heat and Smoke Pilot program professional services \$ 15,000
 - Funded by a State Grant from the Utilities and Transportation Commission
- Climate Extreme Heat and Smoke Pilot program professional services \$ 15,000
 - Funded by a grant from AARP (American Association of Retired Persons)
- Climate Electric Vehicle Charging program professional services \$ 25,000
 - Funded by a grant from RMI (Rocky Mountain Institute)
- Public Defense additional contractor services and support \$ 30,525
 - Funded by a State Grant from the Office of Public Defense

Amendment Requests total: \$ 435,525

FND 003 Special Acct Control Fund:

Amendment Requests

Additional appropriation for:

- Transfer 2024-2025 CP&ED Tech fee revenues to Development Fee Fund \$ 303,496
- Transfer anticipated 2026 CP&ED Tech fee revenues to Development Fee Fund \$ 120,300

Amendment Requests total: \$ 423,796

FND 137 Hands On Children's Museum Fund:

Amendment Request

Additional appropriation for:

- Transfer to Facilities Fund for elevator repairs \$ 42,000
 - Use of HOCM fund balance

FND 142 Home Fund Operating:

Amendment Request

Additional appropriation for:

- Connecting Housing to Infrastructure Habitat for Humanity Boulevard Project \$ 2,000,000
 - Funded by a State Grant from the Department of Commerce
- Additional Jungle Encampment Clean Up costs \$ 150,000
 - Funded by transfers from Waste Resources and Stormwater Funds

Amendment Requests total: \$ 2,150,000

FND 317 Capital Improvement Fund:

Amendment Request

Additional appropriation for:

- 318 State Ave groundwater and well monitoring data analysis and reporting \$ 24,000
 - Use of Capital Improvement Fund balance

FND 318 Home Fund Capital:

Amendment Requests

Additional appropriation for:

- Plum Street Village Relocation costs (total estimate \$750,000) \$ 400,000
 - Use of fund balance
 - Other \$350,000 from 900 Plum sale proceeds
- Option to purchase agreement for the Jungle Encampment property \$ 80,000
 - Use of Home Fund Capital balance

Amendment Requests total: \$ 480,000

FND 340 Parks Capital Improvement Fund:

Additional Revenue:

- Puget Sound Energy Armory Project donation \$ 15,000
 - No associated increase to expenses

Amendment Request

Additional appropriation for:

- West Bay Cleanup Phase II project work \$ 385,000
 - Funded 50% by a State Grant from the Department of Ecology
 - Funded 50% by a transfer from Parks Impact Fee Fund

FND 403 Waste Resources Operating Fund:

Amendment Request

Additional appropriation for:

- Transfer to Home Fund for Jungle Encampment Cleanup \$ 75,000
 - Use of Waste Resources Operating Fund balance

FND 404 Stormwater and Surface Water Operating:

Amendment Request

Additional appropriation for:

- Urban Forest Management Plan intern and professional services \$ 117,800
 - Funded by a State Grant from the Department of Natural Resources

FND 464 Storm and Surface Water Capital Fund:

Amendment Request

Additional appropriation for:

- Transfer to Home Fund for Jungle Encampment Cleanup \$ 75,000
 - Use of Storm and Surface Water Capital Fund balance

FND 506 Facilities Operating Fund:

Amendment Request

Additional appropriation for:

- Hands On Children's Museum elevator repair \$ 42,000
 - Funded by a transfer from the Hands On Children's Museum Fund

FND 707 Parks Impact Fees:

Amendment Request

Additional appropriation for:

- Transfer to Parks Capital Improvement Fund for West Bay Cleanup Phase II \$ 192,500
 - Use of Parks Impact Fees Fund balance

EXHIBIT C
City of Olympia, WA
Second Quarter Expenditure Budget Adjustment Ordinance
April 1, 2026, through June 30, 2026

New 1.0 FTE Drinking Water Maintenance Worker I (Grade 440) in Drinking Water Operations

- In 2026, no additional budget appropriation is necessary
- Future year costs are offset by moving a position to other utility funds and reclassifying another open position down a pay grade



City Council

Deschutes Estuary Restoration Project Update

Agenda Date: 7/28/2026
Agenda Item Number: 6.A
File Number:26-0584

Type: information **Version:** 1 **Status:** Other Business

Title

Deschutes Estuary Restoration Project Update

Recommended Action

Committee Recommendation:

Not referred to a committee.

City Manager Recommendation:

Receive an update on the Deschutes Estuary Restoration Project.

Report

Issue:

Whether to receive an update on the Deschutes Estuary Restoration Project.

Staff Contact:

Jay Burney, City Manager, 360.753.8740

Presenter(s):

Bobbak Talebi, Southwest Region Director, Washington State Department of Ecology
Lynn Turner, Deschutes Project Manager, Washington State Department of Ecology
Tessa Gardner-Brown, Consultant Team Project Manager
Scott Stainer, Consultant Team Deputy Project Manager and Design Lead
Nathan Anderson, Consultant Team Civil Design Lead

Background and Analysis:

The area now known as Capitol Lake was historically part of the Deschutes Estuary, where freshwater from the Deschutes River mixed with saltwater from Budd Inlet across expansive tidal flats. The estuary has deep cultural, spiritual, and historical significance to the Squaxin Island Tribe.

The estuary also has an important role in the region's more recent history. The waterfront supported residential communities, maritime industries, recreation, and commerce. The Port of Olympia, established in 1922, became an important center for trade.

Between 1949 and 1951, a dam was constructed at 5th Avenue, eliminating tidal exchange and transforming the estuary into Capitol Lake, which became part of the Washington State Capitol

Campus. Over time, the lake experienced significant environmental challenges and by the 1970s, active measures were required to manage these conditions.

In 2016, the Legislature provided funding to the Department of Enterprise Services (DES) to make progress toward developing a long-term management plan. That work involves partnerships and working collaboratively with the Squaxin Island Tribe, the City of Olympia, City of Tumwater, Thurston County, Port of Olympia, and the community.

From 2018 - 2022, DES led an Environmental Impact Statement (EIS) process that evaluated long-term management alternatives, including continued management of the lake, restoration of the estuary, a hybrid approach, and no action. Following technical analysis and extensive public and stakeholder engagement, the Final EIS was issued in October 2022 and identified the “Estuary Alternative” as the preferred approach. This alternative would remove the 5th Avenue Dam and restore tidal exchange between the Deschutes River and Budd Inlet. This alternative is supported by the Olympia City Council.

Design and permitting for the Deschutes Estuary Restoration Project began in late 2023. The project would restore approximately 260 acres of estuarine and salt-marsh habitat, remove the 5th Avenue Dam and associated tide gate, and construct a new bridge accommodating vehicles, bicycles, and pedestrians. The restoration is intended to improve ecological conditions, water quality, climate resilience, fish and wildlife habitat, and recreational access.

Following the 2025 legislative session, the Washington State Legislature directed the Department of Ecology to serve as the lead state agency for managing the project. Ecology continues to work with the City of Olympia, the Squaxin Island Tribe, and other project partners on design, permitting, funding, and community engagement. The project is currently in the design and permitting phase, with construction anticipated to take approximately six years once the necessary funding, permits, and approvals are secured.

The purpose of this agenda item is to provide an update on the project and respond to any questions or concerns that the City Council may have.

Climate Analysis:

Restoring the Deschutes Estuary offers several climate and environmental benefits including carbon sequestration, flood mitigation, sea level rise mitigation, water quality improvement, biodiversity and habitat restoration and resilience to ocean acidification. Overall, restoring the Deschutes Estuary could contribute to regional climate resilience and provide ecosystem services that help buffer against the adverse effects of climate change and sea level rise.

Equity Analysis:

For the Squaxin Island tribe, the Deschutes Estuary has been a critical area for millennia. The Estuary, historically a place for fishing, hunting, and gathering formed the foundation of tribal livelihoods. Also, as a place of cultural and spiritual significance, the restoration of the Deschutes Estuary represents both a physical and cultural reclamation of tribal cultural heritage.

Neighborhood/Community Interests (if known):

Olympia and the surrounding community cares about environmental health and water quality in Budd Inlet and local waterways. The restoration of the Deschutes Estuary has been an important issue

locally for many years with the restoration project supported by community members and local jurisdictions.

Financial Impact:

In 2025, the State appropriated approximately \$32.5 million to advance the project.

Options:

1. Receive an update on the Deschutes Estuary Restoration Project.
2. Receive an update on the Deschutes Estuary Restoration Project at another time.
3. Take other action.

Attachments:

None



City Council

Approval of Recommended 2026 Traffic Box Wrap Designs

Agenda Date: 7/28/2026
Agenda Item Number: 6.B
File Number: 26-0574

Type: decision **Version:** 1 **Status:** Other Business

Title

Approval of Recommended 2026 Traffic Box Wrap Designs

Recommended Action

The Arts Commission recommends approval of ten designs for the 2026 Traffic Box Wrap Public Art Project as determined by public vote.

City Manager Recommendation:

Move to approve the top ten designs for the 2026 Traffic Box Wrap Public Art Project as recommended by the Arts Commission and determined by public vote.

Report

Issue:

Whether to approve the top ten designs for the 2026 Traffic Box Wrap Public Art Project as recommended by the Arts Commission and determined by public vote.

Staff Contact:

Stephanie Johnson, Arts Program Manager, Parks, Arts & Recreation, 360.709.2678

Presenter(s):

Stephanie Johnson Arts Commission Staff Liaison
Kathryn Dorgan, Chair, Arts Commission

Background and Analysis:

Each year, community members are invited to submit their traffic box wrap designs to be considered for a public vote. At the end of the voting period the top ten images with the most likes are printed as vinyl canvases and installed on traffic boxes around the City. The project started in 2015 and there are currently 82 traffic box wraps on display throughout the City.

For the latest round of wraps, the application period opened April 1 and closed April 29. A total of 100 proposals (up from 90 in 2025) were received from area artists across a wide range of design and materials.

Public voting took place through the City's Engage Olympia webpage from June 1-30. A total of

1,428 (1,439 in 2025) responses were received, and the voting results and images of the top ten designs were shared at the July 9, 2026 Arts Commission meeting. A special meeting was held July 16 to review additional information to inform the Arts Commission's recommendation.

Upon Council approval, staff will contract with the approved artists and the images will move into fabrication, to be printed on vinyl and installed on ten boxes throughout Olympia. The wraps are expected to last for several years.

Climate Analysis:

Traffic box wraps can contribute to the overall City strategy of encouraging alternative transportation but otherwise have no bearing on greenhouse gas.

Equity Analysis:

This is a low barrier project for artist participation, which draws youth and emerging artists within 30 miles of Olympia. Voting on the Traffic Box Wraps is open to all. Folks without computer access can participate by visiting the Olympia Timberland Library.

Neighborhood/Community Interests (if known):

This project receives great community response and participation.

Financial Impact:

\$18,000 identified in the 2026 Municipal Art Fund for artist honoraria for use of their artwork (\$500 each), and fabrication and installation of the vinyl wraps. This project also serves to decrease graffiti on the boxes, reducing staff time for maintenance.

Options:

1. Move to approve the top ten designs for the 2026 Traffic Box Wrap Public Art Project as recommended by the Arts Commission and determined by public vote.
2. Modify the recommendation of traffic box wraps for fabrication and installation.
3. Do not approve recommendation and do not move into fabrication and installation.

Attachments:

Presentation



ARTS CULTURE HERITAGE

Olympia City Council, July 28, 2026

Traffic Box Wrap Project

Olympia's Traffic Box Wrap project turns traffic boxes found on sidewalks & street corners into a collection of public art pieces. The wraps not only beautify our City but greatly reduce the amount of graffiti on the boxes and the maintenance hours required to clean them.

As part of the project, community members are invited to submit their work to be considered for a public vote. The top ten images with the most votes are printed as vinyl canvases and installed on traffic boxes around town.

The project started in 2015 and there are currently 82 traffic box wraps on display throughout the City.



2026 results

- Voting June 1-30
- 100 entries
- 1428 responses

“Olympia Procession of the Species” by Missy Maxwell: 292 votes



“The Scientist” by Ashley Roy-Simpson: 287 votes



“Trillium” by Michi Thacker: 284 votes



“Poppies” by Lynn Helbrecht: 259 votes



“Budd Inlet” by Paula Jean McHugh: 252 votes



“Fall Fox” by Lindsay Taylor: 242 votes



“Block Party” by Sabrina Cruz: 233 votes



“The Art of Life” by Molli McLeod: 213 Votes



“The Beat” by Anthony Dunlap: 210 votes



“The Sentinels” by Danielle Berggren: 209 votes





Thank you!

Contact info

Stephanie Johnson
Arts Program Manager
Parks, Arts & Recreation
sjohnson@ci.olympia.wa.us
360.709.2678



City Council

Quarterly Financial Report Briefing

Agenda Date: 7/28/2026
Agenda Item Number: 6.C
File Number: 26-0580

Type: report **Version:** 1 **Status:** Other Business

Title

Quarterly Financial Report Briefing

Recommended Action

Committee Recommendation:

Not referred to committee.

City Manager Recommendation:

Receive a briefing on the Quarterly Financial Report.

Report

Issue:

Whether to receive a briefing on the Quarterly Financial Report.

Staff Contact:

Mike Githens, Finance Director, 360-753-8465

Presenter(s):

Mike Githens, Finance Director

Background and Analysis:

The Finance Department creates a monthly financial report detailing the year-to-date revenue and expenses across the City's funds as compared with the adopted budget. This presentation will focus on an update as of second quarter ending June 30, 2026. This provides a look at the City's finances at the midpoint of the fiscal year.

The monthly financial report has a new feature that includes a "Historicals" tab. This allows the viewer to choose specific City Funds and Departments going back to fiscal year 2023 for comparison. As always, the monthly financial report is updated at the summary level, with specific information related to all city Funds available for viewing. The "Watch List" is updated with information current through June 30, 2026.

The presentation will include a look ahead at the 2027 budget process and how the current financial report impacts the upcoming budget.

Climate Analysis:

This agenda item is expected to result in no impact to greenhouse gas emissions.

Equity Analysis:

One of the goals of the City's budget process is to ensure that city services are provided equitably to our residents and business communities, as well as the greater Olympia community. This agenda item is not expected to further impact known disparities in our community.

Financial Impact:

There is no financial impact resulting from this report.

Neighborhood/Community Interests (if known):

Members of the community may have an interest in this agenda item as it deals with City finances and fiscal governance.

Options:

1. Receive a briefing on the Quarterly Financial Report.
2. Receive a briefing on the Quarterly Financial Report at another time.
3. Take other action.

Attachments:

[Link to Financial Report](#)

[Link to Budget and Performance Webpage](#)

Ordinance No. _____

AN ORDINANCE OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING THE CONSOLIDATING BUDGET ADJUSTMENTS MADE BETWEEN APRIL 1, 2026, AND JUNE 30, 2026, REFLECTING A TOTAL BUDGET INCREASE ADJUSTMENT OF \$4,427,621 AND AMENDING ORDINANCE NO. 7468

WHEREAS, the Olympia City Council adopted the 2026 Operating, Special Funds and Capital Budgets and 2026-2031 Capital Facilities Plan (CFP) by passing Ordinance No. 7454 on December 21, 2025; and

WHEREAS, throughout the year, budget updates are required to recognize changes relating to adopted budget expense authority; and

WHEREAS, the CFP meets the requirements of the Washington State Growth Management Act, including RCW 36.70A.070(3); and

WHEREAS, the Olympia City Council amended Ordinance No. 7454 on June 2, 2026; and

WHEREAS, the following changes need to be made to Ordinance No. 7468;

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL ORDAINS AS FOLLOWS:

Section 1. The 2026 annual budget is amended to include necessary budget adjustments for the first quarter of 2026 from April 1 to June 30, as summarized and set forth in Exhibit “A” and Exhibit “B” which is attached and incorporated into this Ordinance. Except as amended by this Ordinance, all terms and provisions of the 2026 annual budget Ordinance No. 7468 shall remain unchanged.

Section 2. The 2026 FTE is amended to include necessary FTE increases for the first quarter of 2026 from April 1 to June 30, as summarized and set forth in Exhibit “C” which is attached and incorporated into this Ordinance.

Section 3. It is anticipated that the funding source and the construction schedule for projects identified in the CFP may be changed over the next year. Such changes shall not constitute an amendment to the Comprehensive Plan for purposes of RCW 36.70A.130.

Section 4. The Director of Finance is hereby authorized to bring forward into fiscal year 2026 all appropriations and allocations not otherwise closed, completed, or deleted from prior fiscal years’ capital budgets.

Section 5. Severability. The provisions of this Ordinance are declared separate and severable. If any provision of this Ordinance or its application to any person or circumstances is held invalid, the remainder of this Ordinance or application of the provision to other persons or circumstances shall be unaffected.

Section 6. Ratification. Any act consistent with the authority and prior to the effective date of this Ordinance is hereby ratified and affirmed.

Section 7. Effective Date. This Ordinance shall take effect five (5) days after passage and publication, as provided by law.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Mark Barber

CITY ATTORNEY

PASSED:

APPROVED:

PUBLISHED:

EXHIBIT A
City of Olympia, WA
Second Quarter Expenditure Budget Adjustment Ordinance
April 1, 2026, through June 30, 2026

Fund	Current Budget	2nd Q BA	Amended Budget
FND_001 GENERAL FUND	124,960,670	435,525	125,396,195
FND_003 SPECIAL ACCT CONTROL FUND	9,513,525	423,796	9,937,321
FND_137 HANDS ON CHILDRENS MUSEUM	2,975,367	42,000	3,017,367
FND_142 HOME FUND	5,152,832	2,150,000	7,302,832
FND_317 CAPITAL IMPROVEMENTS FUND	476,341	24,000	500,341
FND_318 HOME FUND CAPITAL	2,552,871	480,000	3,032,871
FND_340 PARKS CAPITAL IMPROVEMENT FUND	48,346,834	370,000	48,716,834
FND_403 WASTE RESOURCES OPERATING	18,423,617	75,000	18,498,617
FND_404 STORMWATER AND SURFACE WATER OPERATING	9,576,282	117,800	9,694,082
FND_464 STORMWATER AND SURFACE WATER CAPITAL	3,537,199	75,000	3,612,199
FND_506 FACILITIES	6,247,951	42,000	6,289,951
FND_707 Impact Fees - Parks	-	192,500	192,500
Total		4,427,621	

EXHIBIT B
City of Olympia, WA
Second Quarter Expenditure Budget Adjustment Ordinance
April 1, 2026, through June 30, 2026

FND 001 General Fund:

Amendment Requests

Additional appropriation for:

- Climate PSE Decarbonization program heat pump installation \$ 350,000
 - Funded by a State Grant from the Utilities and Transportation Commission
- Climate Extreme Heat and Smoke Pilot program professional services \$ 15,000
 - Funded by a State Grant from the Utilities and Transportation Commission
- Climate Extreme Heat and Smoke Pilot program professional services \$ 15,000
 - Funded by a grant from AARP (American Association of Retired Persons)
- Climate Electric Vehicle Charging program professional services \$ 25,000
 - Funded by a grant from RMI (Rocky Mountain Institute)
- Public Defense additional contractor services and support \$ 30,525
 - Funded by a State Grant from the Office of Public Defense

Amendment Requests total: \$ 435,525

FND 003 Special Acct Control Fund:

Amendment Requests

Additional appropriation for:

- Transfer 2024-2025 CP&ED Tech fee revenues to Development Fee Fund \$ 303,496
- Transfer anticipated 2026 CP&ED Tech fee revenues to Development Fee Fund \$ 120,300

Amendment Requests total: \$ 423,796

FND 137 Hands On Children's Museum Fund:

Amendment Request

Additional appropriation for:

- Transfer to Facilities Fund for elevator repairs \$ 42,000
 - Use of HOCM fund balance

FND 142 Home Fund Operating:

Amendment Request

Additional appropriation for:

- Connecting Housing to Infrastructure Habitat for Humanity Boulevard Project \$ 2,000,000
 - Funded by a State Grant from the Department of Commerce
- Additional Jungle Encampment Clean Up costs \$ 150,000
 - Funded by transfers from Waste Resources and Stormwater Funds

Amendment Requests total: \$ 2,150,000

FND 317 Capital Improvement Fund:

Amendment Request

Additional appropriation for:

- 318 State Ave groundwater and well monitoring data analysis and reporting \$ 24,000
 - Use of Capital Improvement Fund balance

FND 318 Home Fund Capital:

Amendment Requests

Additional appropriation for:

- Plum Street Village Relocation costs (total estimate \$750,000) \$ 400,000
 - Use of fund balance
 - Other \$350,000 from 900 Plum sale proceeds
- Option to purchase agreement for the Jungle Encampment property \$ 80,000
 - Use of Home Fund Capital balance

Amendment Requests total: \$ 480,000

FND 340 Parks Capital Improvement Fund:

Additional Revenue:

- Puget Sound Energy Armory Project donation \$ 15,000
 - No associated increase to expenses

Amendment Request

Additional appropriation for:

- West Bay Cleanup Phase II project work \$ 385,000
 - Funded 50% by a State Grant from the Department of Ecology
 - Funded 50% by a transfer from Parks Impact Fee Fund

FND 403 Waste Resources Operating Fund:

Amendment Request

Additional appropriation for:

- Transfer to Home Fund for Jungle Encampment Cleanup \$ 75,000
 - Use of Waste Resources Operating Fund balance

FND 404 Stormwater and Surface Water Operating:

Amendment Request

Additional appropriation for:

- Urban Forest Management Plan intern and professional services \$ 117,800
 - Funded by a State Grant from the Department of Natural Resources

FND 464 Storm and Surface Water Capital Fund:

Amendment Request

Additional appropriation for:

- Transfer to Home Fund for Jungle Encampment Cleanup \$ 75,000
 - Use of Storm and Surface Water Capital Fund balance

FND 506 Facilities Operating Fund:

Amendment Request

Additional appropriation for:

- Hands On Children's Museum elevator repair \$ 42,000
 - Funded by a transfer from the Hands On Children's Museum Fund

FND 707 Parks Impact Fees:

Amendment Request

Additional appropriation for:

- Transfer to Parks Capital Improvement Fund for West Bay Cleanup Phase II \$ 192,500
 - Use of Parks Impact Fees Fund balance

EXHIBIT C
City of Olympia, WA
Second Quarter Expenditure Budget Adjustment Ordinance
April 1, 2026, through June 30, 2026

New 1.0 FTE Drinking Water Maintenance Worker I (Grade 440) in Drinking Water Operations

- In 2026, no additional budget appropriation is necessary
- Future year costs are offset by moving a position to other utility funds and reclassifying another open position down a pay grade

June 23, 2026

Stephen Burney
City of Olympia
601 4th Ave E
Olympia, WA 98501

GRANT AGREEMENT

GRANTEE:	City of Olympia
SPONSORED PROJECT:	Youth Climate Action Fund
AMOUNT OF GRANT:	\$ 50,000
GRANT PERIOD:	05/15/2026–04/14/2027
GRANT ID #:	G-26-2154222

Dear Stephen Burney:

We are pleased to inform you that Rockefeller Philanthropy Advisors (“RPA”) on behalf of its sponsored project, the Youth Climate Action Fund (the “Project”), has approved a grant in the amount of \$ 50,000 (the “Grant”) to City of Olympia (the “Grantee”). The Grant term is from 05/15/2026–04/14/2027 (the “Grant Term”).

The Grant is for the following charitable purpose: The Youth Climate Action Fund is a global program that supports 300 cities in partnering with youth on innovative solutions to urgent climate challenges. By providing microgrants to projects designed and run by 15-24-year-olds, the program expands city capabilities for youth engagement, engages more than 300,000 young people on climate action, increases young people’s trust in government, and builds public support to advance cities’ climate goals. (the “Grant Purpose”).

This grant agreement (this “Agreement”) records the terms of the Grant. The funds awarded under this Grant are subject to the Grantee’s compliance with (i) the terms and conditions of this Agreement, along with the RPA-approved proposal and associated budget, available for reference in the RPA grant portal, and (ii) such further conditions and requirements that RPA may from time to time specify in writing.

The funds will be used only for the Grant Purpose specified above or any subsequent amendments approved by RPA and the Youth Climate Action Fund. The Grantee is required to submit full and complete expenditure reports on how the funds are spent and narrative reports on the activities of the Grant.

1. **Charitable Status.** The undersigned organization certifies that it is a U.S. public charity, as determined by the Internal Revenue Service and that term is defined under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), or the equivalent thereof. The Grantee will advise RPA immediately if there is a change in its tax or formation status.
2. **Grant Purpose.** Disbursements are restricted to the support of the Grant Purpose. The Grantee will inform RPA immediately in writing, of:
 - Any substantial changes to the activities set forth in the RPA-approved Grantee proposal or expenditures in excess of 20 percent of Grant funds from one budget category to another existing budget category; prior to re-budgeting more than 20 percent of any category or creating a new budget line, a written request must be made to RPA for its written approval, which may be provided via electronic mail;
 - Any changes in key personnel, significant financial, administrative, managerial, or other difficulties that may hinder or prevent the Grantee from (i) fulfilling its obligations or using the Grant funds for the Grant Purpose, or (ii) expending the Grant funds within the Grant Term.

Any funds not expended or committed for the Grant Purpose or within the Grant Term shall be returned to RPA, unless RPA provides its written approval to the Grantee to retain such funds for other charitable purposes.

3. **Payment Schedule.** RPA shall remit the Grant to the Grantee, in accordance with the payment schedule below, upon RPA’s receipt of a countersigned copy of this Agreement.

Payment Amount	Projected Payment Date(s)
\$ 50,000	06/30/2026

RPA may modify the payment schedule from time to time and will notify you of any such changes in writing.

4. **Progress Reports.** The Grantee shall submit progress reports on the following dates:

Report Name	Report Due Date(s):
Final Report	05/15/2027

The Grantee shall submit all reports via the RPA Grant Portal. Each report must contain all narrative and financial elements outlined within the report form in the Grant Portal. Assistance accessing the portal email can be obtained by emailing rpafluxsupport@rockpa.org.

5. **Intellectual Property; Grant of License.** The Grantee hereby transfers and assigns to RPA a worldwide, irrevocable, perpetual, royalty-free, non-exclusive license to disseminate and sublicense any research, writing, study, publication, report, invention,

patent, trademark, service mark, audio or video program, film, or other media product developed by the Grantee pursuant to this Agreement for RPA's charitable and educational purposes.

6. **Data Privacy; Breach Notification.**

- a. In order for the Grantee to perform its responsibilities hereunder, the Grantee shall be provided with Personal Information (defined below) pertaining to individuals whose Personal Information is needed in connection with such responsibilities ("Data Subjects").
- b. The Grantee shall process the Personal Information of Data Subjects only in accordance with this Agreement. The Grantee shall at all times have implemented and shall maintain, monitor, and use appropriate operational, technical, and organizational measures to protect the Personal Information from the Data Subjects against accidental or unlawful destruction or alteration and unauthorized disclosure or access. Such measures shall ensure a level of security appropriate to the risks represented by the processing and the nature of the Personal Information to be protected.
- c. The Grantee shall comply at all times with its obligations under the local data privacy legislation applicable to it in any specific country (the "Privacy Law"), including legislation deriving from the Directive 95/46/EC on the protection of individuals with regard to the processing of Personal Information and on the free movement of such data (the "Directive"), as well as, upon its entry into force, Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) ("GDPR"). The Grantee, as it pertains to the processing of Personal Information in carrying out its obligations under this Agreement, is deemed the data processor, as further defined in article 28(4) of GDPR. For purposes of this section, "Personal Information" shall mean any information relating to an identified or identifiable natural person; an identifiable person is one who can be identified directly or indirectly, in particular by reference to an identification number or to one or more factors specific to such person's physical, physiological, mental, economic, cultural, or social identity; and "personal data" shall mean all data that relates to a natural person whether or not such person can be specifically identified by such data.
- d. In order to perform its responsibilities pursuant to this Agreement, Personal Information may be accessed and processed by the Grantee, its affiliates, or its subcontractors in countries that do not have laws that have been deemed adequate by the European Commission. The Grantee and its affiliates have implemented adequate safeguards to protect the Personal Information with regard to all such access and processing during the Grant Term.
- e. If the Grantee becomes aware of any actual or reasonably foreseeable unauthorized, accidental, or unlawful loss, acquisition, modification, use, destruction, alteration, disclosure, transfer, transport, or access of Personal Information that compromises the security, integrity, or confidentiality of any Personal Information of the Data Subjects (a "Security Incident"), the Grantee will – at its sole cost – take and shall cause its

affiliates or subcontractors to take appropriate actions to investigate, contain, and mitigate such Security Incident, including notifying RPA, as the case may be, as soon as possible, but in no event later than twenty-four (24) hours after the Grantee becomes aware of or has been notified of such suspected Security Incident. As part of such notification, the Grantee shall, to the extent known or can be reasonably determined, identify: (i) the specific Personal Information subject to the Security Incident; (ii) the nature of the unauthorized access, loss, use, and/or disclosure; (iii) the person(s) involved in the Security Incident; (iv) the actions taken (or to be taken) by the Grantee to mitigate any deleterious effect of the Security Incident; and (v) the corrective actions taken (or to be taken) by the Grantee to prevent any future Security Incident.

7. **Grant Acknowledgment/Transparency.** RPA may disclose the Grant and other publications under the Grant in its public communications and publications. The Grantee may disclose information regarding this Grant in its public communications only upon the prior, written approval of RPA. Upon approval, the Grantee agrees to acknowledge the support provided through the Grant in all publications made pursuant to this Agreement by stating in an appropriate section of the publication that: *“This work was made possible through the support of the Youth Climate Action Fund, a sponsored project of Rockefeller Philanthropy Advisors.”*

8. **Termination.** RPA may, at its discretion, terminate this Agreement if (i) the Grantee fails to comply with the terms of this Agreement or (ii) the Grantee provides false or misleading information regarding the Grantee’s compliance with this Agreement.

If this Agreement terminates prior to the scheduled end of the Grant Term, the Grantee shall, within 30 days of termination, remit to RPA any portion of the Grant unexpended as of the termination date, along with a complete and accurate accounting of the receipt and disbursement of revenues and expenditures relating to the Grant.

9. **Repayment.** If RPA determines that the Grantee expended any part of the Grant in violation of the terms of this Agreement, the Grantee shall repay RPA an amount equal to the amount of funds so expended within 30 days of RPA’s written request for repayment.
10. **Recordkeeping & Retention Period.** The Grantee shall maintain complete and accurate financial records of revenues and expenditures relating to the Grant at all times during the Grant Term and retain all accounting records for at least four (4) years from the termination date of this Agreement.
11. **Audit.** The Grantee shall make all records available and permit RPA or RPA’s representatives to conduct reviews or audits, on-site or off-site, at any reasonable time, for inspection of the Grantee’s records and operations under this Grant, at any time during the Grant Term and within four (4) years after conclusion of the Grant Term. The Grantee agrees to provide full cooperation and adequate documentation to RPA in the event of such a review or audit.
12. **Compliance with Applicable Law.** The Grantee shall ensure that all actions performed under this Agreement comply with all applicable U.S. state and federal laws and regulations

and other relevant laws and regulations. The Grantee shall require the same contractual commitments to such laws and regulations and to the applicable provisions within this Agreement from all subgrants and subcontractors it engages pursuant to this Agreement.

13. **Prohibited Activities.** The Grantee shall not use any portion of the Grant to carry on propaganda, or otherwise attempt to influence legislation; to participate or intervene in any political campaign, on behalf of, or in opposition to, any candidate for public office; to induce or encourage violations of law or public policy; to cause any private inurement or improper private benefit to occur; or to take any other action inconsistent with Code Section 501(c)(3).
14. **OFAC and Anti-Terrorism Compliance.** The Grantee shall comply with all applicable sanctions and anti-terrorism laws. Moreover, the Grantee shall not use any portion of the Grant or otherwise transact with or provide any support to any individuals, entities or groups subject to the U.S. Treasury Office of Foreign Asset Control ("OFAC") sanctions or any other persons known to the Grantee to support terrorism, terrorist organizations, or to have violated OFAC sanctions.
15. **Anti-Discrimination and Anti-Harassment.** RPA promotes and maintains a work environment that is free from discrimination and harassment, where all employees, consultants, grantees, and partners are treated with respect and dignity. Accordingly, the Grantee agrees that it promotes and maintains and, during the Grant Term, shall continue to promote and maintain such a work environment. For the purposes of this Agreement, "discrimination" means unjust or prejudicial treatment based on race, color, ancestry, place of origin, political beliefs, religion, marital status, family status, disability, sex, sexual orientation, age, veteran status, or because a person has been directly impacted by the criminal legal system. "Harassment" relates to any conduct, whether verbal, physical, or by innuendo, that is reasonably likely to cause offense or humiliation to any person.
16. **Anti-Slavery and Anti-Trafficking Compliance.** RPA is committed to preventing slavery and human trafficking in its operations and activities, including within its supply chain. Accordingly, the Grantee agrees that it, its employees, agents, and contractors do not and shall not engage in activities that support or promote trafficking in persons and shall comply with the laws of the United States and other applicable jurisdictions relating to modern slavery and human trafficking. The Grantee shall immediately notify RPA in writing if the Grantee has knowledge, whether substantiated or not, of an actual or suspected violation of this Section 15 and shall cooperate during any subsequent investigation of the actual or suspected violation by RPA, RPA's representative, or a government agency. RPA or its authorized representative may, upon reasonable written notice, audit all pertinent books, records, work sites, offices, and documentation of the Grantee in order to verify compliance with this Section 15, such audit to occur during the customary hours of the Grantee's operations.
17. **Anti-Bribery and Anti-Corruption.** The Grantee agrees not to offer, give, or agree to offer or give (either alone or in agreement with others) any payment, gift, or other advantage which could be interpreted as an inducement or a reward for any act or failure to act related to the Grant or this Agreement. The Grantee shall comply with and ensure

that anybody employed or engaged or acting on its behalf complies with any anti-bribery or anti-corruption laws or regulations in any applicable jurisdiction, including the U.S. Foreign Corrupt Practices Act of 1977, as amended, and the UK Bribery Act 2010, as applicable.

18. **Safeguarding Compliance.** RPA is committed to safeguarding the well-being of all individuals who engage with the organization in any way. During the Grant Term, the Grantee may engage with people who are at potential risk of harm, including children and adults whom the law defines as vulnerable. “Safeguarding” means complying with the law in dealings with those individuals and includes going beyond the requirements of the law to protect people from harm generally, including neglect, emotional abuse, exploitation, radicalization, and the consequences of the misuse of personal data.

The Grantee shall comply with all applicable laws, and, in accordance with the applicable law, shall notify RPA promptly once it is aware of a safeguarding reporting obligation, and shall provide RPA with all information and assistance RPA may require regarding the Grantee’s or RPA’s reporting obligations. This Section 17 is not to be construed by the Grantee, RPA, or any third-party to obligate the Grantee or RPA to report information in violation of applicable laws concerning confidentiality.

19. **Entire Agreement.** This Agreement including the attached Annex **Youth Climate Action Fund Program Charter** and **Image Releases, Consents, and Indemnification terms and conditions**, contains the entire understanding between the parties and supersedes all prior agreements, whether oral or in writing, concerning its subject matter. Any amendment of this Agreement must be in writing and signed by both parties.

[THIS SPACE INTENTIONALLY LEFT BLANK – SIGNATURES BELOW]

Please indicate the Grantee's agreement to the terms of this Agreement by countersigning this Agreement where indicated below and returning it to us. Please retain a copy for your records.

We are pleased to support you in this important work.

Rockefeller Philanthropy Advisors, Inc.

By: 
4202F7342C2D44F...

Date: June 24, 2026

Name: Elizabeth Droggitis

Title: Vice President, Sponsored Projects & Funds

On behalf of the City of Olympia, I understand and agree to the terms of this Agreement.

By: _____

Date: _____

Name: Stephen Burney

Title: City Manager

Approved as to Form:

Michael M. Young
Senior Deputy City Attorney

Program Phases and Key Deadlines

The program is structured in five phases: Design, Launch, Support, Amplify and Report. The Youth Climate Action Team, including your city coach, will support you in planning and implementing each phase.

Program Charter Timeline and Phases

Key milestones from application launch through final reporting



What We Provide

- **Funding:** A grant of US\$50,000 to support local youth-led climate projects with US\$1,000–US\$5,000 microgrants. Up to US\$10,000 may be used for the city's administrative costs.
- **Coaching:** Dedicated support from an experienced coach who will work with your city throughout the program, including regular one-on-one meetings, to discuss progress, troubleshoot challenges, and prepare for key milestones.
- **Learning opportunities:** Online events and training sessions to help you meet program requirements and learn from experts and your colleagues around the world.
- **Templates and Guidelines:** A resource library with examples from other cities as well as templates for communication, project selection, co-design, and project support.

What We Expect from Participating Cities

- **Accountability:** Cities are responsible for delivering the program in line with this charter and the grant agreement. This includes transparent project selection, appropriate use of funds for charitable purposes, meaningful youth involvement and leadership (not substituting for paid labor or being directed by local government), active participation in program activities, and timely, accurate reporting.
- **Mayoral Leadership:** Active participation of the mayor and city leadership, like promoting the open call on social media or interviews, attending or hosting events, joining design sessions, visiting schools and projects, and collaborating with the youth council.

- **Program Team:** A team including at least one City Lead and one supporting staff member. The most effective teams bring together perspectives from multiple city departments and may even include a young person or community partners.
- **Open Call:** A public application process for youth-led climate projects aligned with your city's Climate Action Plan.
- **Co-Design:** At least one design or co-creation session with young people and city staff to share your city's climate priorities and support potential applicants in developing project ideas.
- **Review:** Meeting with your coach for eligibility review prior to your project selection.
- **Disbursement:** Funding of a minimum of US\$40,000 as US\$1,000–US\$5,000 microgrants to local youth-led climate projects, spread across a minimum of eight projects.
- **Mayor's Event:** At least one event for the grantees to meet with the mayor.
- **Participation:** Program team's attendance of minimum 80% of program webinars, regular meetings with your coach and timely responses to program outreach.
- **Updates:** Surveys and reports to mark progress and support program execution.
- **Communication:** Announcement of project results on Earth Day (Thursday, April 22, 2027).

Program Charter Acknowledgement and Agreement

By signing below, I confirm that our city is enthusiastic about pursuing this grant opportunity and looks forward to engaging in the process while understanding that the award of any grant agreement is solely at the discretion of Rockefeller Philanthropy Advisors and is contingent upon the city's timely submission of all required documentation. Further, I confirm that if awarded a grant, our city agrees to abide by the requirements within this Program Charter.

Name: Steven J. Burney
Title: City Manager
City: City of Olympia, Washington
Signature: 
Date: May 7, 2026



Youth Climate Action Fund

Image Releases, Consents, and Indemnification Terms and Conditions

By submitting any photographs, images, audio-visual recordings, or other visual materials (“Images”) in connection with the Youth Climate Action Fund, the undersigned certifies, represents, and warrants on behalf of the submitting organization that:

1. Right to License Images.

By submitting any Images in connection with the Youth Climate Action Fund, the submitting organization hereby certifies, represents, and warrants that it either owns the Images or otherwise holds all rights, consents, releases, permissions, and authorizations necessary to grant, and does hereby grant (or has the full right and authority to grant), the license set forth in the License provision of the Youth Climate Action Fund grant agreement. Without limitation, the submitting organization certifies that all required releases permit the worldwide, perpetual, irrevocable, royalty-free, non-exclusive use of the Images, with or without attribution, in any media now known or later developed, for the purposes described in the License provision, and that no additional consents, approvals, or payments are required for such.

2. Required Consents Obtained.

All legally valid consents, releases, permissions, and authorizations required under applicable law have been obtained for each Image submitted.

3. Compliance with Law.

The collection, submission, and permitted use of the Images complies with all applicable laws and regulations, including without limitation laws relating to privacy, data protection, publicity rights, child protection, and safeguarding.

4. Authorized Use.

The required consents and releases authorize the use of the Images, without geographic limitation (including domestically and internationally), by and for the benefit of Rockefeller Philanthropy Advisors, the Youth Climate Action Fund, Johns Hopkins University, Bloomberg Philanthropies, and their respective affiliates, partners, contractors, and representatives, in connection with program-related, charitable, educational, and promotional purposes, including publications, websites, reports, tours, site visits, and social media.

Copies of all required consents and releases are maintained by the submitting organization for the period required by applicable law and will be made available promptly upon request for verification or audit.

The submitting organization acknowledges that it is solely responsible for obtaining and maintaining all required consents and permissions for the Images and agrees to indemnify and hold harmless Rockefeller Philanthropy Advisors, the Youth Climate Action Fund, Johns Hopkins University, Bloomberg Philanthropies, and their respective officers, employees, agents, and partners from any claims arising out of or related to the submission or use of the Images.

Date: _____

Certificate Of Completion

Envelope Id: 91D1F06B-0E31-86FA-8107-004D33FDC8B0

Status: Sent

Subject: Grant Award from Youth Climate Action Fund

Source Envelope:

Document Pages: 11

Signatures: 1

Envelope Originator:

Certificate Pages: 5

Initials: 0

RPA Grants Management

AutoNav: Enabled

120 Broadway

Envelopeld Stamping: Enabled

Suite 3475

Time Zone: (UTC-05:00) Eastern Time (US & Canada)

New York, NY 10271

grantsmanagement@rockpa.org

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Location: DocuSign

6/23/2026 1:51:26 PM

grantsmanagement@rockpa.org

Signer Events

Elizabeth Droggitis

EDroggitis@rockpa.org

Vice President, Sponsored Projects & Funds

Rockefeller Philanthropy Advisors

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:
Elizabeth Droggitis
4202F7342C2D44F...

Signature Adoption: Pre-selected Style

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Sent: 6/23/2026 1:54:28 PM

Viewed: 6/24/2026 8:27:47 AM

Signed: 6/24/2026 8:27:52 AM

Electronic Record and Signature Disclosure:

Not Offered via Docusign

Stephen Burney

jburney@ci.olympia.wa.us

City Manager

Security Level: Email, Account Authentication
(None)

Sent: 6/24/2026 8:27:53 AM

Viewed: 6/24/2026 12:11:10 PM

Electronic Record and Signature Disclosure:

Accepted: 6/24/2026 12:11:10 PM

ID: ddc650d8-02d9-4e31-980c-e791cf04ea7f

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Alexis Blandin

alexis.blandin@jhu.edu

Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:

Not Offered via Docusign

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/23/2026 1:54:28 PM
Certified Delivered	Security Checked	6/24/2026 12:11:10 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Rockefeller Philanthropy Advisors (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Rockefeller Philanthropy Advisors:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: grantsadmin@rockpa.org

To advise Rockefeller Philanthropy Advisors of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at grantsadmin@rockpa.org and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Rockefeller Philanthropy Advisors

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to grantsadmin@rockpa.org and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

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- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to grantsadmin@rockpa.org and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Rockefeller Philanthropy Advisors as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Rockefeller Philanthropy Advisors during the course of your relationship with Rockefeller Philanthropy Advisors.

Certificate Of Completion

Envelope Id: A9AB31C1-92E3-8D01-832E-208FDF5401AC

Status: Completed

Subject: Complete with Docusign: July 28 - Rockefeller Youth Climate Action Fund Grant Agreement.pdf

Source Envelope:

Document Pages: 16

Signatures: 1

Envelope Originator:

Certificate Pages: 4

Initials: 0

Amber Coleman

AutoNav: Enabled

acoleman@ci.olympia.wa.us

Envelopeld Stamping: Disabled

IP Address: 152.44.142.131

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Record Tracking

Status: Original

Holder: Amber Coleman

Location: DocuSign

7/10/2026 9:42:49 AM

acoleman@ci.olympia.wa.us

Signer Events

Signature

Timestamp

Michael M. Young

myoung@ci.olympia.wa.us

Deputy City Attorney

Security Level: Email, Account Authentication
(None)

Michael M. Young

Signature Adoption: Pre-selected Style

Using IP Address: 152.44.142.131

Sent: 7/10/2026 9:43:31 AM

Viewed: 7/10/2026 9:47:20 AM

Signed: 7/10/2026 9:47:28 AM

Electronic Record and Signature Disclosure:

Accepted: 4/1/2020 10:22:57 AM

ID: ccbef2e8-aa13-4612-bc1e-ff1326c76f02

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

7/10/2026 9:43:31 AM

Certified Delivered

Security Checked

7/10/2026 9:47:20 AM

Signing Complete

Security Checked

7/10/2026 9:47:28 AM

Completed

Security Checked

7/10/2026 9:47:28 AM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

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From time to time, City of Olympia (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

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At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact City of Olympia:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: skrier@ci.olympia.wa.us

To advise City of Olympia of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at skrier@ci.olympia.wa.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from City of Olympia

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to skrier@ci.olympia.wa.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with City of Olympia

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to skrier@ci.olympia.wa.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

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- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify City of Olympia as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by City of Olympia during the course of your relationship with City of Olympia.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING THE YOUTH CLIMATE ACTION FUND GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND ROCKEFELLER PHILANTHROPY ADVISORS FOR A YOUTH CLIMATE ACTION FUND GRANT

WHEREAS, in 2019, the Olympia City Council passed a Resolution Expressing a Commitment to Protect the Youth of this Community from the Risks of Climate Destruction (Resolution No. M-2045) and to achieve net zero emissions by 2040; and

WHEREAS, youth will be most impacted by climate change during their lifetimes, and the Olympia 2045 Comprehensive Plan includes Policies 3.1 and 3.3, “Conduct intentional outreach with frontline communities and youth to enable equitable engagement in the development and implementation of climate action and resilience initiatives” and “Provide guidance and resources, such as technical support, rebates, and other incentives to reduce barriers to climate action for all community members”; and

WHEREAS, the Youth Climate Action Fund provides grant funding to support youth-led projects that advance climate solutions in their neighborhoods. The grant funds will provide \$5,000 to eight youth teams to develop, lead, and execute climate projects that progress City- and youth-identified climate priorities; and

WHEREAS, the City of Olympia will develop and promote a call for applications, review and select applications with a steering committee, host a co-design session, and provide technical support to youth teams as they implement their projects throughout the school year. The grant will be co-administered with the Youth Council, where Youth Councilmembers will be engaged throughout the grant process. This could include providing input on the climate focus areas, application development, project selection, and promotion of the projects. The grant program will run from August 2026 through April 2027. The City of Olympia has the opportunity for a second round of funding, depending on the success of the first round of funding. The City of Olympia has been awarded a \$50,000 Youth Climate Action Fund grant from Rockefeller Philanthropy Advisors to support youth-led climate action projects; and

WHEREAS, per Olympia Municipal Code Subsection 3.16.020.C, it is necessary for the City Council to approve the Grant Agreement and authorize the signature of all documents necessary to obligate funds for the Project;

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL RESOLVES as follows:

1. The Olympia City Council hereby approves the Grant Agreement between the City of Olympia and Rockefeller Philanthropy Advisors and the terms and conditions contained therein.
2. The City Manager or designee is directed and authorized to execute on behalf of the City of Olympia the Grant Agreement, and any other documents necessary to obligate funds for the Rockefeller Youth Climate Action Fund, and to make any amendments or minor modifications as may be required and are consistent with the intent of the Grant Agreement, and to correct any scrivener’s errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2026.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Michael M. Young

SENIOR DEPUTY CITY ATTORNEY

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA,
WASHINGTON, RELATING TO THE TRANSPORTATION BENEFIT DISTRICT
ANNUAL REPORT**

WHEREAS, on December 16, 2008, the Olympia City Council established the Olympia Transportation Benefit District (TBD); and

WHEREAS, the TBD is a quasi-municipal corporation and independent taxing district created for the sole purpose of acquiring, constructing, providing, and funding transportation improvements within the district; and

WHEREAS, the Olympia City Council assumed the right, powers, immunities, functions, and obligations of the Olympia TBD pursuant to RCW Chapter 36.74 in 2021; and

WHEREAS, the City Council, or City Staff at the City Council's direction, must issue an annual report, pursuant to the requirements of RCW 36.73.160(2) and Olympia Municipal Code 12.14.020(D); and

WHEREAS, a 2025 Transportation Benefit District Annual Report, meeting the requirements of RCW 36.73.160(2) and OMC 12.14.020(D), has been prepared for City Council.

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL HEREBY RESOLVES as follows:

1. The 2025 Transportation Benefit District Annual Report is approved and adopted.
2. Staff is directed to publish the 2025 Transportation Benefit District Annual Report in the City's newspaper of record and on the City's website.

PASSED BY THE OLYMPIA CITY COUNCIL this ____ day of _____, 2026.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Michael M. Young

SENIOR DEPUTY CITY ATTORNEY