

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE WASHINGTON STATE DEPARTMENT OF COMMERCE CONNECTING HOUSING TO INFRASTRUCTURE PROGRAM (CHIP) GRANT FOR BEHAVIORAL HEALTH RESOURCES B&B APARTMENTS AFFORDABLE HOUSING PROJECT, ACCEPTING AWARD OF THE CHIP GRANT, AUTHORIZING A GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE DEPARTMENT OF COMMERCE, AND AUTHORIZING A SUBGRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND BEHAVIORAL HEALTH RESOURCES.

WHEREAS, Olympia’s Housing Action Plan calls for the City to increase housing supply and affordability through a variety of actions, including the creation of new housing units for low-income residents of the City; and

WHEREAS, City staff are applying for the Connecting Housing to Infrastructure Program (CHIP) Grant through the Washington State Department of Commerce due October 31, 2024, an amount of \$267,583 for the Behavioral Health Resources B&B Apartments affordable housing project (the BHR B&B Project); and

WHEREAS, the BHR B&B Project creates 19 new units of low-income housing for very low-income residents with incomes up to 50% of area median income in Olympia; and

WHEREAS, the BHR B&B Project will occur at 2104 State Avenue NE; and

WHEREAS, with this CHIP Grant funding, the City will award a sub-grant to BHR, which will pay for costs associated with the connection to drinking water, wastewater, and stormwater services for the affordable housing units; and

WHEREAS, in order to receive the CHIP Grant funds, the City must execute a grant agreement with the Department of Commerce; and

WHEREAS, in order to disburse subgrant funds to BHR, the City must execute a subgrant agreement with BHR; and

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

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL DOES HEREBY RESOLVE as follows:

1. The Olympia City Council authorizes City staff’s application for the Washington State Department of Commerce’s CHIP Grant for the BHR B&B Project and approves acceptance of the CHIP Grant funds as awarded by the Department of Commerce.
2. The City Manager is directed and authorized to execute on behalf of the City of Olympia the CHIP Grant Agreement with the Washington State Department of Commerce, and any other documents necessary to receive the CHIP Grant for the BHR B&B Project, and to make any amendments or minor modifications as may be required and are consistent with the intent of the CHIP Grant Agreement, or to correct any scrivener’s errors.

3. The Olympia City Council authorizes award of a subgrant of the CHIP Grant funds awarded to the City by the Department of Commerce to BHR.
4. The City Manager is directed and authorized to execute on behalf of the City of Olympia the subgrant agreement with BHR, and any other documents necessary to disburse the CHIP Grant funds for the BHR B&B Project, and to make any amendments or minor modifications as may be required and are consistent with the intent of the subgrant agreement, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2024.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM

Michael M. Young

DEPUTY CITY ATTORNEY