

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING
A DRINKING WATER STATE REVOLVING FUND LOAN AGREEMENT BETWEEN THE CITY OF
OLYMPIA AND WASHINGTON STATE DEPARTMENT OF HEALTH FOR FIR STREET RESERVOIRS
#1 AND #2 SEISMIC UPGRADES**

WHEREAS, the Drinking Water State Revolving Fund (DWSRF) makes funds available to drinking water systems to pay for infrastructure improvements; and

WHEREAS, the DWSRF program provides federal and state funds through low-interest construction loans for municipal owned drinking water systems to help pay for capital improvements that protect public health and improve compliance with drinking water regulations; and

WHEREAS, the Department of Health (DOH) awarded the City a \$1,515,000 DWSRF construction loan for a capital facilities project that will provide seismic retrofits to the Fir Street Reservoirs #1 and #2; and

WHEREAS, this project will assess the current condition of the Fir Street Reservoirs, design and construct retrofits to bring the reservoir up to standard seismic codes, and rehabilitate the adjacent McCormick Valve House which will protect the City's drinking water supply by mitigating the risk of the collapse of the reservoir in an earthquake event; and

WHEREAS, the DWSRF construction loan will cover the cost of the project;

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

1. The Olympia City Council hereby approves the form of DWSRF Loan Agreement between the City of Olympia and Department of Health for Fir Street Reservoirs #1 and #2 Seismic Upgrades and the terms and conditions contained therein.
2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the DWSRF Loan Agreement, and any other documents necessary to execute said Agreement, and to make any minor modifications as may be required and are consistent with the intent of the Loan Agreement, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2018.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY