

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, AUTHORIZING THE EXECUTION OF A WATER QUALITY COMBINED FINANCIAL ASSISTANCE GRANT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF ECOLOGY IN THE AMOUNT OF \$1,096,058 AND AUTHORIZING THE EXECUTION OF A CLEAN WATER STATE REVOLVING FUND LOAN, IN THE AMOUNT OF \$365,353, FOR THE PURCHASE AND OPERATION OF A SECOND STREET SWEEPER OVER A FIVE YEAR TERM; AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN THE GRANT AGREEMENT AND LOAN AGREEMENT ON BEHALF OF THE CITY OF OLYMPIA; AGREEING TO THE TERMS OF THE DEPARTMENT OF ECOLOGY GRANT AND AGREEING TO THE TERMS OF THE CLEAN WATER STATE REVOLVING FUND LOAN.

WHEREAS, Resolution M-2076, signed December 17, 2019, authorized the City of Olympia's Stormwater Utility to pursue the Water Quality Financial Assistance Grant offered by the Department of Ecology that includes the City providing 25% matching funds from a Clean Water State Revolving Fund Loan for purchasing and operating a second street sweeper focused on sediment removal in the Water Quality Enhanced Street Sweeping Program; and

WHEREAS, the Stormwater Utility applied for and has been awarded the Water Quality Financial Assistance Grant and has been approved for a Clean Water State Resolving Fund Loan; and

WHEREAS, The grant funding from the Department of Ecology in the amount of \$1,096,058 and the loan funding from the Department of Ecology in the amount of \$365,353 for a cumulative total of \$1,461,411 will be deposited into the Storm and Surface Water CIP Fund 434; and

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

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

1. The Olympia City Council hereby approves the Grant Agreement between the City of Olympia and Washington State Department of Ecology for the Water Quality Enhanced Street Sweeping Program and the terms and conditions contained therein.
2. The Olympia City Council hereby approves the loan between the City of Olympia and the Department of Ecology, Clean Water State Revolving Fund for the Water Quality Enhanced Street Sweeping Program and the terms and conditions contained therein, including:
 - a. Loan amount: \$365,353
 - b. Interest rate: 0.6%
 - c. Loan term: 5 years
3. The City Manager is directed and authorized to execute on behalf of the City of Olympia the Grant Agreement, Loan Agreement, and any other documents necessary to obligate funds for the Water

Quality Enhanced Street Sweeping Program, and to make any minor modifications as may be required and are consistent with the intent of the Grant and Loan Agreements, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2021.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Michael M. Young

DEPUTY CITY ATTORNEY