

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,
APPROVING A LOCAL AGENCY PROJECT PROSPECTUS AND LOCAL PROGRAMS STATE
FUNDING AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION FOR STATE PEDESTRIAN AND BICYCLE SAFETY
PROGRAM GRANT FUNDS FOR THE 4TH AVENUE AND PLUM STREET PEDESTRIAN AND
BIKE IMPROVEMENTS PROJECT**

WHEREAS, the City of Olympia applied for and received \$1,269,000 of State Pedestrian and Bicycle Safety Program grant funds (the Grant Funds) in June 2022 for design and construction of the City's 4th Avenue and Plum Street Pedestrian and Bike Improvements Project (the Project); and

WHEREAS, the City must sign and submit to the Washington State Department of Transportation a Local Agency Project Prospectus and Local Programs State Funding Agreement for the Grant Funds for a total estimated cost of \$1,628,100; and

WHEREAS, per Olympia Municipal Code Section 3.16.020(C), it is necessary for the City Council to approve the Local Agency Project Prospectus and the Local Programs State Funding Agreement and authorize the signature for 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 Local Agency Project Prospectus and Local Programs State Funding Agreement between the City of Olympia and the Washington State Department of Transportation for the Grant Funds for the Project and the terms and conditions contained therein.
2. The City Manager is directed and authorized to execute on behalf of the City of Olympia the Local Agency Project Prospectus, Local Programs State Funding Agreement, and any other documents necessary to obligate funds for the Project, and to make any minor modifications as may be required and are consistent with the intent of the Agreement, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2022

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

DEPUTY CITY ATTORNEY