

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A GRANT AGREEMENT FOR COMPLETION OF A HOMELESS SHELTER AT 3525 7<sup>TH</sup> AVENUE SW, OLYMPIA, WASHINGTON, BETWEEN THE CITY OF OLYMPIA, A WASHINGTON MUNICIPAL CORPORATION, AND THE FAMILY SUPPORT CENTER OF SOUTH SOUND, A WASHINGTON NON-PROFIT CORPORATION**

**WHEREAS**, RCW 82.14.530 authorizes cities to submit a proposition to the voters authorizing a sales and use tax increase of not more than one-tenth of one percent, provided that the City's proceeds from said increase shall be used to construct affordable and supportive housing and for housing-related purposes, including mental and behavioral health-related facilities, and for costs for operations, maintenance, delivery, and evaluation of mental health programs and services, or housing-related services, all as permitted by state law; and

**WHEREAS**, On October 24, 2017, the Olympia City Council adopted Resolution No. M-1912 (the "Ballot Resolution") authorizing submission to the qualified voters of the City a proposition authorizing an additional sales and use tax of not more than one-tenth of one percent for the Olympia Home Fund for supportive housing and housing-related purposes, including mental and behavioral health-related facilities ("Proposition No. 1"); and

**WHEREAS**, Proposition No. 1 was approved by the requisite number of voters at the election held on February 13, 2018, and its passage was certified by the Thurston County Auditor on February 23, 2018; and

**WHEREAS**, the Olympia City Council enacted Ordinance No. 7127 imposing the additional sales and use tax at a rate of one-tenth of one percent of the selling price in the case of a sales tax, or value of the article used, in the case of a use tax. The tax became effective on the earliest practicable date consistent with RCW 82.14.055 following enactment of the Ordinance; and

**WHEREAS**, Ordinance No. 7127 provided that the additional sales and use tax receipts provided by RCW 82.14.530 shall be used for low income housing and housing-related services, including mental and behavioral health programs and facilities as required by RCW 82.14.530 and that a minimum of sixty percent (60%) of the monies collected under RCW 82.14.530 shall be used for the housing and housing-related purposes as defined in RCW 82.14.530(2)(a)(i), (ii), and (iii), and the remainder of the monies collected shall be used for the operation, delivery, or evaluation of mental and behavioral health treatment programs and services or housing-related services as required by RCW 82.14.530(2)(c); and

**WHEREAS**, the Olympia City Council created the Home Fund Advisory Board for the purpose of creating a broad based group of Olympia residents and affected partners to advise the Olympia City Council on how best to invest limited housing and related social service dollars to meet the most urgent community needs for low income housing and shelter facilities for those persons experiencing homelessness; and

**WHEREAS**, the City of Olympia's Home Fund Manager provided a briefing on March 10, 2021 to the Home Fund Advisory Board regarding funds for the remodel at 3525 7th Avenue SW, Olympia, Washington (EXHIBIT A); and

**WHEREAS**, the Family Support Center, a Washington Non-Profit Corporation, determined that the real property at 3525 7<sup>th</sup> Avenue SW is suitable for providing affordable housing and housing-related services for family residents of the City of Olympia and that said property is appropriate and suitable for remodel to provide new affordable housing and facilities providing housing-related facilities, including facilities for up to ten (10) transitional, temporary shelter beds for families (EXHIBIT B), dependent upon COVID protocols; and

**WHEREAS**, The Family Support Center has been informed the award is conditional and is not a guarantee of funds, but is subject to City Council approval and the conditions detailed in this Agreement for the project at 3525 7<sup>th</sup> Avenue SW; and

**WHEREAS**, the City and The Family Support Center desire to enter into this Agreement setting forth the terms upon which the City will grant \$50,000 to The Family Support Center for purposes of the development of the Family Shelter Unit;

**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 The Family Support Center for construction and development of a ten (10) bed homeless shelter at 3525 7<sup>th</sup> Avenue SW in Olympia upon the terms and conditions contained therein.
2. The City Manager is directed and authorized to execute on behalf of the City of Olympia the Grant Agreement with The Family Support Center, together with any other documents necessary in connection with said grant to The Family Support Center, and to make any minor modifications as may be required and are consistent with the intent of the Grant Agreement, 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:

  
\_\_\_\_\_  
DEPUTY CITY ATTORNEY