

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS AND LOCAL AGENCY AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR NATIONAL HIGHWAY SYSTEM ASSET MANAGEMENT GRANT FUNDS FOR THE PACIFIC, STATE, AND 4TH AVENUE CHIP SEAL PROJECT.

WHEREAS, the City of Olympia applied for and received National Highway System Asset Management Program grant funds (the Grant Funds) in January 2024 for the City's Olympia Pacific, State, and 4th Avenue Chip Seal Project (the Project); and

WHEREAS, with design approximately 30% complete, the current total estimated project cost is \$1,350,000. The cost estimate may change as staff finalizes the design; and

WHEREAS, the City must sign and submit to the Washington State Department of Transportation a Local Agency Federal Aid Project Prospectus and Local Agency Agreement for the Grant Funds; and

WHEREAS, per Olympia Municipal Code Section 3.16.020(C), it is necessary for the City Council to approve the Local Agency Federal Aid Project Prospectus and the Local Agency Agreement and authorize the City Manager to accept grant funds and sign all documents necessary to continue with the Project;

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

1. The Olympia City Council hereby approves the Local Agency Federal Aid Project Prospectus, Local Agency Agreement, and subsequent Local Agency Agreement Supplement(s) between the City of Olympia and the Washington State Department of Transportation for National Highway System Asset Management Program grant funds for the design and construction of the Pacific, State, and 4th Avenue Chip Seal 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 Federal Aid Project Prospectus, Local Agency Agreement, Local Agency Agreement Supplement(s), and any other documents necessary to accept and obligate grant funding to complete the design and construction work for the Pacific, State, and 4th Avenue Chip Seal Project, and to make any modifications as may be required and are consistent with the Agreements referenced in Section 1 of this Resolution, and to correct any scrivener's errors.

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

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:


DEPUTY CITY ATTORNEY