

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND WASHINGTON STATE DEPARTMENT OF ECOLOGY FOR THE HARRISON AVENUE STORMWATER RETROFIT PROJECT.

WHEREAS, The State of Washington Department of Ecology (Ecology) approved grant funding to design and construct a water quality treatment facility to treat stormwater runoff from the Harrison Avenue corridor between Milroy Street and West Bay Drive; and

WHEREAS, the Harrison Avenue Stormwater Retrofit project is an essential component of ongoing stormwater improvements to provide water quality treatment to arterial roadways and older commercial and residential neighborhoods in Olympia. This project is one of the Storm and Surface Water Utility's highest priorities for stormwater investment and implements the City's long-term strategy to address water quality problems in Olympia; and

WHEREAS, the total project cost is estimated at \$359,000. Ecology's grant funding will cover \$269,250, with the remaining \$89,750 covered by the Storm and Surface Water Utility; and

WHEREAS, per Olympia Municipal Code Section 3.16.020(C), it is necessary for the City Council to approve the Grant Agreement 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 Harrison Avenue Stormwater Retrofit 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 Grant Agreement, and any other documents necessary to obligate funds for the Harrison Avenue Stormwater Retrofit Project, 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 _____ 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



DEPUTY CITY ATTORNEY