

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A FACILITY RELOCATION/MODIFICATION AGREEMENT BETWEEN THE CITY OF OLYMPIA AND PUGET SOUND ENERGY, INC., A WASHINGTON CORPORATION FOR RELOCATION FOR A DISTRICT NATURAL GAS REGULATOR LOCATED NEAR FONES ROAD**

**WHEREAS**, Puget Sound Energy (PSE) owns and operates natural gas transmission and distribution facilities, including a gas regulator (Regulator) located within the project limits of the upcoming Fones Road Improvement Project (Project); and

**WHEREAS**, the City of Olympia (City) has determined that the Regulator must be relocated to allow construction of the modifications needed to improve the safety of the Karen Fraser Woodland trail crossing; and

**WHEREAS**, the City and PSE have worked collaboratively to advance design of both projects to determine an appropriate location for a new Regulator; and

**WHEREAS**, PSE has provided the City with a detailed estimate of the total cost for design, property acquisition, and completion of the relocation project in the amount of \$1,231,968.00; and

**WHEREAS**, per Olympia Municipal Code 3.16.020, it is necessary for the City Council to approve the Facility Relocation/Modification 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 Facility Relocation/Modification Agreement between the City of Olympia and Puget Sound Energy for relocation of a district natural gas regulator located near Fones Road.
2. The City Manager is directed and authorized to execute on behalf of the City of Olympia the Facility Relocation/Modification Agreement, and any other documents necessary to implement the terms of the agreement, and to make any amendments or minor modifications as may be required and are consistent with the intent of the Agreement, or to correct any scrivener's errors.
3. The City Manager is authorized to reimburse PSE for actual costs associated with design, property acquisition, and completion of the regulator relocation project currently estimated to be \$1,231,968.00.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_ day of \_\_\_\_\_ 2023.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

**Mark Barber**  
\_\_\_\_\_  
CITY ATTORNEY