

RESOLUTION NO. M-2573

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE WASHINGTON STATE DEPARTMENT OF COMMERCE CONNECTING HOUSING TO INFRASTRUCTURE PROGRAM (CHIP) GRANT FOR THE LOW INCOME HOUSING INSTITUTE FRANZ ANDERSON PERMANENT SUPPORTIVE HOUSING AFFORDABLE HOUSING PROJECT, ACCEPTING AWARD OF THE CHIP GRANT, AUTHORIZING A GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE DEPARTMENT OF COMMERCE, AND AUTHORIZING A SUBGRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND LOW INCOME HOUSING INSTITUTE.

WHEREAS, Olympia’s Housing Action Plan calls for the City to increase housing supply and affordability through a variety of actions, including the creation of permanent supportive housing for low-income residents of the City; and

WHEREAS, City staff are applying for the Connecting Housing to Infrastructure Program (CHIP) Grant through the Washington State Department of Commerce due October 31, 2024, an amount of \$892,142 for the Low Income Housing Institute (LIHI) Franz Anderson Permanent Supportive Housing affordable housing project (the LIHI PSH Project); and

WHEREAS, the LIHI PSH Project creates 70 new units of permanent supportive housing for extremely low-income residents in Olympia; and

WHEREAS, the LIHI PSH Project will occur on assessor’s parcel numbers 58900000300; 58900000301; 58900000400; 58900000500; and 58900000600; and

WHEREAS, with this CHIP Grant funding, the City will award a sub-grant to LIHI, which will pay for costs associated with the extension for new drinking water, wastewater, or stormwater connections for the affordable housing units; and

WHEREAS, in order to receive the CHIP Grant funds, the City must execute a grant agreement with the Department of Commerce; and

WHEREAS, in order to disburse subgrant funds to LIHI, the City must execute a subgrant agreement with LIHI; and

WHEREAS, per Olympia Municipal Code Subsection 3.16.020(C), it is necessary for the City Council to approve the CHIP Grant Agreement and authorize the signature of all documents necessary to obligate funds for the LIHI PSH Project;

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

1. The Olympia City Council authorizes City staff’s application for the Washington State Department of Commerce’s CHIP Grant for the LIHI PSH Project and approves acceptance of the CHIP Grant funds as awarded by the Department of Commerce.
2. The City Manager is directed and authorized to execute on behalf of the City of Olympia the CHIP Grant Agreement with the Washington State Department of Commerce, and any other documents necessary to

receive the CHIP Grant for the LIHI PSH Project, and to make any amendments or minor modifications as may be required and are consistent with the intent of the CHIP Grant Agreement, or to correct any scrivener's errors.


3. The Olympia City Council authorizes award of a subgrant of the CHIP Grant funds awarded to the City by the Department of Commerce to LIHI.
4. The City Manager is directed and authorized to execute on behalf of the City of Olympia the subgrant agreement with LIHI, and any other documents necessary to disburse the CHIP Grant funds for the LIHI PSH Project, and to make any amendments or minor modifications as may be required and are consistent with the intent of the subgrant agreement, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this 29th day of October 2024.




MAYOR

ATTEST:



CITY CLERK

APPROVED AS TO FORM



DEPUTY CITY ATTORNEY