

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITIES OF LACEY, OLYMPIA, AND TUMWATER AND THURSTON REGIONAL PLANNING COUNCIL FOR DEVELOPMENT OF A HOUSING ACTION PLAN.**

**WHEREAS**, the Parties believe a joint Housing Action Plan for Lacey, Olympia, and Tumwater would be more efficient and effective than individual housing actions plans; and

**WHEREAS**, LACEY, OLYMPIA, and TUMWATER submitted a joint grant application to the Washington State Department of Commerce (Commerce) Growth Management Services to develop a Housing Action Plan with Thurston Regional Planning Council (TRPC) identified as a partner in the Housing Action Plan development; and

**WHEREAS**, LACEY was awarded \$50,000 from Commerce (Commerce Contract #20-63314-049); and

**WHEREAS**, TUMWATER was awarded \$50,000 from Commerce (Commerce Contract #20-63314-048); and

**WHEREAS**, OLYMPIA was awarded \$200,000 (Commerce Contract #20-63314-019) with the understanding that they will subcontract with TRPC for services related to the grant that support the joint Housing Action Plan for the Cities of Lacey, Olympia, and Tumwater; and

**WHEREAS**, OLYMPIA has received approval from Commerce to subcontract with TRPC;

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

1. The Olympia City Council hereby approves the Interlocal Agreement between the Cities of Lacey, Olympia, and Tumwater and Thurston Regional Planning Council to develop a Housing Action Plan and the terms and conditions contained therein.
2. The Interim City Manager is directed and authorized to execute on behalf of the City of Olympia the Interlocal Agreement, and any other documents necessary to obligate funds for the housing affordability project, and to make any minor modifications as may be required and are consistent with the intent of the Interlocal Agreement, or to correct any scrivener's errors.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:



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