

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AN UPDATED LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS, LOCAL AGENCY AGREEMENT AND SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL GRANT FUNDS FOR CONSTRUCTION OF THE FONES ROAD IMPROVEMENT PROJECT**

**WHEREAS**, the City of Olympia applied for and received Federal Surface Transportation Program, Congestion Mitigation and Air Quality Program and Transportation Alternatives Program grant funds in July 2020 for construction of the City's Fones Road Project; and

**WHEREAS**, the City of Olympia received a transfer of federal funds from the Carbon Reduction Program through the Thurston Region Planning Commission in June 2023; and

**WHEREAS**, the City of Olympia has already received federal grant funding from the Washington State Department of Transportation (WSDOT) for this project in the amount of \$3,089,172; and

**WHEREAS**, additionally, every year WSDOT redistributes federal funds that remain from other projects that are not ready to proceed, granting those funds to active projects that are underway and capable of using the additional funding; and

**WHEREAS**, working with the Thurston Regional Planning Commission (TRPC) the City requested \$5,225,419 of additional available funding for construction of the Fones Road Project; and

**WHEREAS**, WSDOT has approved the City's request and submitted that request to the Federal Highway Administration; and

**WHEREAS**, the City of Olympia must execute and submit to the Washington State Department of Transportation an updated Local Agency Federal Aid Project Prospectus, Local Agency Agreement and a Supplement Agreement to meet requirements to receive the additional grant funds; and

**WHEREAS**, Olympia Municipal Code Section 3.16.020 requires the City Council to approve the revised Local Agency Federal Aid Project Prospectus, Local Agency Agreement and Supplemental 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 updated Local Agency Federal Aid Project Prospectus, Local Agency Agreement, and Supplemental Agreement between the City of Olympia and the Washington State Department of Transportation for construction of the Fones Road Improvement Project as well as the terms and conditions contained therein.
2. The City Manager is directed and authorized to execute on behalf of the City of Olympia the updated Local Agency Federal Aid Project Prospectus, Local Agency Agreement, Supplemental Agreement and any other documents necessary to obligate the additional funds for the Fones Road Improvement

Project, and to make any minor modifications as may be required and are consistent with the intent of the Agreement, or to correct any scrivener's errors.


**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

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MAYOR

ATTEST:

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

APPROVED AS TO FORM:

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