

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AN AMENDMENT TO AN INTERAGENCY AGREEMENT BETWEEN THE CITY OF OLYMPIA AND WASHINGTON STATE DEPARTMENT OF COMMERCE FOR THE RIGHTS OF WAY INITIATIVE

WHEREAS, RCW 39.34.010 permits local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, pursuant to RCW 39.34.080, each party is authorized to contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which each public agency entering into the contract is authorized by law to perform: provided, that such contract shall be authorized by the governing body of each party to the contract and shall set forth its purposes, powers, rights, objectives and responsibilities of the contracting parties;

WHEREAS, on June 22, 2022, the City of Olympia, and the Washington State Department of Commerce (Commerce) entered into an Interagency Agreement for the Rights of Way Initiative for \$6.2 million in grant funding for the the Franz-Anderson tiny home village; and

WHEREAS, the parties wish to amend the agreement to increase funding by \$310,000, to add certain housing safety and habitability and accessibility requirements, applicable to the tiny homes the City will construct and operate with funding provided pursuant to the Interagency Agreement, and to make certain other technical amendments;

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

1. The Olympia City Council hereby approves the form of the Amendment Number 1 to the Interagency Agreement between the City of Olympia and Department of Commerce for the Rights of Way Initiative and the terms and conditions contained therein.
2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the Amendment Number 1 and any other documents necessary to execute Amendment Number 1, and to make any amendments or minor modifications as may be required and are consistent with the intent of Amendment Number 1, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2023.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Michael M. Young

DEPUTY CITY ATTORNEY