

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING THE APPLICATION FOR A GRANT BETWEEN THE CITY OF OLYMPIA AND WASHINGTON STATE RECREATION AND CONSERVATION OFFICE (RCO) FOR A LAND AND WATER CONSERVATION FUND STATE PROGRAM GRANT FOR THE YELM HIGHWAY COMMUNITY PARK PHASE I DEVELOPMENT PROJECT**

**WHEREAS**, on August 3, 2018, the City of Olympia (City) purchased 83 acres on Yelm Highway for use as a public park for recreation and open space purposes; and

**WHEREAS**, currently the City is working with the community on a Park Master Plan and Conceptual Design to develop the property into a community park; and

**WHEREAS**, the 2022 Parks, Arts and Recreation Plan highlights development of this park as a long-standing community priority; and

**WHEREAS**, the Land and Water Conservation Fund authorizes funding from the Secretary of the Interior to provide financial assistance to states for the acquisition and development of public outdoor recreation areas; and

**WHEREAS**, the Land and Water Conservation Fund grant would require a grant match of up to \$2,000,000; and

**WHEREAS**, the City has committed to Phase 1 development for the Yelm Highway property which will exceed the \$2,000,000 that serves as the required match for this grant; and

**WHEREAS**, the Recreation and Conservation Office requires an authorizing resolution as part of the grant application;

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

1. The Olympia City Council hereby approves the application for a grant between the City of Olympia and the Washington State Recreation and Conservation Office for the Yelm Highway Community Park Phase I Development Project and the terms and conditions contained therein.
2. The City Manager is directed and authorized to execute on behalf of the City of Olympia the RCO Applicant Resolution/Authorization, the Grant Agreement, and any other documents necessary to obligate funds for Project 22-1299D, Yelm Highway Community Park Phase I, and to make any amendments or minor modifications or to correct any scrivener's errors as may be required and are consistent with the intent of the Grant Application.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

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