

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, RATIFYING APPLICATION FOR THE WASHINGTON STATE DEPARTMENT OF COMMERCE CONNECTING HOUSING TO INFRASTRUCTURE (CHIP) GRANT FOR THE FAMILY SUPPORT CENTER PROJECT, ACCEPTING AWARD OF THE CHIP GRANT, APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE DEPARTMENT OF COMMERCE, AND APPROVING AWARD OF A SUB-GRANT TO THE FAMILY SUPPORT CENTER, AND APPROVING A SUB-GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE FAMILY SUPPORT CENTER**

**WHEREAS**, Olympia's Housing Action Plan calls for the City to increase housing supply and affordability through a variety of actions, including reducing parking minimums, making use of infill development tools under the State Environmental Policy Act; and

**WHEREAS**, City staff applied for the Connecting Housing to Infrastructure Program grant through the Washington State Department of Commerce in January, 2022. In February, the City was awarded the full requested amount of \$2.5M for the Family Support Center affordable housing project; and

**WHEREAS**, the Family Support Center affordable housing project creates 62 new homes for extremely low-income families in Olympia; and

**WHEREAS**, with this CHIP Grant funding, the City will award a sub-grant to the Family Support Center, 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 the Family Support Center, the City must execute a sub-grant agreement with the Family Support Center; and

**WHEREAS**, per Olympia Municipal Code Subsection 3.16.020.C, it is necessary for the City Council to approve the Grant Agreement and authorize the signature of 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 ratifies City staff's application for the Department of Commerce's CHIP Grant for the Family Support Center 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 Department of Commerce, and any other documents necessary to receive the CHIP grant for the Family Support Center 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 Council approves an award of a sub-grant of the CHIP Grant funds awarded to the City by the Department of Commerce to the Family Support Center.
4. The City Manager is directed and authorized to execute on behalf of the City of Olympia the sub-grant agreement with the Family Support Center, and any other documents necessary to transfer the CHIP grant funds for the Family Support Center Project, and to make any amendments or minor modifications as may be required and are consistent with the intent of the sub-grant agreement, or to correct any scrivener's errors.

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

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MAYOR

ATTEST:

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

APPROVED AS TO FORM:

*Michael M. Young*  
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DEPUTY CITY ATTORNEY