

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA WASHINGTON,  
APPROVING AN AMENDMENT TO A DRINKING WATER STATE REVOLVING FUND  
LOAN AGREEMENT BETWEEN THE CITY OF OLYMPIA AND WASHINGTON STATE  
DEPARTMENT OF HEALTH FOR ELLIOTT RESERVOIR SEISMIC UPGRADES**

**WHEREAS**, the Drinking Water State Revolving Fund (DWSRF) makes funds available to drinking water systems to pay for infrastructure improvements; and

**WHEREAS**, the DWSRF program provides federal and state funds through low-interest construction loans for municipal owned drinking water systems to help pay for capital improvements that protect public health and improve compliance with drinking water regulations; and

**WHEREAS**, the Department of Health (DOH) awarded the City a \$1,515,000 DWSRF construction loan for a capital facilities project that will provide seismic retrofits to the Elliott Reservoir; and

**WHEREAS**, this project will assess the current condition of the Elliott Reservoir and design and construct retrofits to bring the reservoir up to standard seismic codes, which will protect the City's drinking water supply by mitigating the risk of the collapse of the reservoir in an earthquake event; and

**WHEREAS**, the DWSRF construction loan will cover the cost of the project; and

**WHEREAS**, the time of performance of the original DWSRF loan agreement was erroneously entered as twenty-four (24) months, rather than forty-eight (48) months;

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

1. The Olympia City Council hereby approves the amendment to the DWSRF Loan Agreement between the City of Olympia and Department of Health for Elliott Reservoir Seismic Upgrades and the terms and conditions contained therein.

2. The Interim City Manager is authorized and directed to execute on behalf of the City of Olympia the amendment to the DWSRF Loan Agreement for the Elliot Reservoir Seismic Upgrades, and any other documents necessary to execute said Agreement, and to make any minor modifications as may be required and are consistent with the intent of the Loan 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