

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,
APPROVING AMENDMENTS #2, AND #3, AUTHORIZING ADDITIONAL FUNDING TO
FACILITATE NECESSARY WORK THROUGH THE DES ENERGY PROGRAM FOR AN ENERGY
AUDIT AND FIRST PHASE DESIGN SERVICES FOR THE ARMORY**

WHEREAS, on July 17, 2023, the City of Olympia and the Department of Enterprise Services (“DES”) entered into an Interlocal Agreement (IAA No. K8448), which allows the City to use the DES Energy Program to provide professional expertise and contract management services to the City under terms and conditions set forth in that agreement; and

WHEREAS, through use of the DES Energy Program, the City approved an agreement between AMERESCO and the City Olympia (DES Energy Services Authorization No. 2024-77iA(1)) to perform an Investment Grade Audit of the Armory; and

WHEREAS, AMERESCO proceeded with work on services outlined in the proposal dated January 18, 2025 and discovered that additional studies and work were needed, as detailed in the AMERESCO letter dated April 22, 2025; and

WHEREAS, an amendment to the Agreement from 820,000 to 872,600, a difference of \$52,600, is necessary to cover the additional costs for such work; and

WHEREAS, in addition, the City received a second grant, which requires the City to fund an additional \$25,000 for the Investment Grade Audit and place it into a new DES Energy Services Authorization to allow use of these separate grant funds for work on Solar PV & Battery Storage; and

WHEREAS, a new DES Energy Services Authorization for AMERESCO to perform work related to an investment grade audit and design for Solar PV & Battery Storage services must be approved under Agreement No. 2025-737 A (1), with a new Funding Agreement in the amount of \$25,000;

WHEREAS, approval of this Resolution will authorize additional funding in the amount of \$52,600 for the original agreement as well as funding of \$25,000 to Agreement No. 2025-737 A (1) specifically for the Solar PV & Battery Storage services, for a total of new funding authorized in the amount of \$77,600;

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

1. The Olympia City Council hereby authorizes Amendments #2 and #3 to Energy Services Authorization No. 2024-77iA(1) through the Department of Enterprise Services (DES) Energy Program, adding a total of \$77,600 of Funding Approval (\$52,600 for the existing agreement, 2024-771 A(1), and \$25,000 for the new agreement, 2025-737 A(1)) through the Master Agreement with DES under IAA No. K8448.

2. The City Manager is hereby authorized and directed to execute on behalf of the City of Olympia any documents necessary to approve the funding authorized in this Resolution and to complete the services referenced herein for the benefit of the City's Armory Facilities under DES IAA K8448, and to make any amendments or minor modifications as may be required and are consistent with the City Council's authorization and funding of such services.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2025.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



SENIOR DEPUTY CITY ATTORNEY