

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING THE HERITAGE GRANT PROGRAM AGREEMENT AND MODIFICATION BETWEEN THE CITY OF OLYMPIA AND THURSTON COUNTY, WASHINGTON TO FUND A HISTORIC PRESERVATION DATA MANAGEMENT PROJECT

WHEREAS, according to RCW 36.22.170, the Thurston County Heritage Grant Program ("Grant") is required to be used for programs and projects related to historic preservation and is funded by revenues that Thurston County, Washington collects from the recording of documents; and

WHEREAS, the City of Olympia ("City") applied to the 2024 Thurston County grant cycle and was conditionally awarded \$7,500.00 with an in-kind matching amount of City staff time valued at \$7,500 to fund a history intern on January 30th 2024; and

WHEREAS, the City entered into the original Heritage Grant Program Agreement on February 1, 2024 but was unable to complete the grant deliverables and requested an agreement modification to extend the scope of work and a six (6) month extension to use Grant funds towards historic preservation data management in lieu of hiring a historic preservation intern; and

WHEREAS, Thurston County and the City wish to enter the Heritage Grant Program Agreement and Modification No. 1 to document the terms and conditions governing the award and disbursement of the Grant;

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

1. The Olympia City Council accepts the award of funds for historic preservation data management and an in-kind match of City staff time and hereby approves the Heritage Grant Program Agreement for Thurston County Grant No. HGP-24-005 COO dated January 30, 2024 and the subsequent "Agreement Modification No. 1" dated January 9, 2025.
2. The City Manager or his designee is authorized and directed to execute on behalf of the City of Olympia the Amendment Modification No. 1 to the Heritage Grant Agreement with Thurston County and any other documents necessary to obligate funds for the historic preservation data management project and to make any amendments or minor modifications as may be required and are consistent with the intent of the Grant Agreement, or to correct any scrivener's errors.

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

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Jake Stillwell

DEPUTY CITY ATTORNEY