

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE WASHINGTON STATE DEPARTMENT OF COMMERCE CONNECTING HOUSING TO INFRASTRUCTURE (CHIP) GRANT FOR THE SOUTH PUGET SOUND HABITAT FOR HUMANITY 3900 BOULEVARD RD PROJECT, ACCEPTING AWARD OF THE CHIP GRANT, AUTHORIZING A GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE DEPARTMENT OF COMMERCE, AND APPROVING A SUBGRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND SOUTH PUGET SOUND HABITAT FOR HUMANITY

WHEREAS, Olympia's Housing Action Plan calls for the City to increase housing supply and affordability through a variety of actions; and

WHEREAS, City staff recommend applying for the Connecting Housing to Infrastructure Program (CHIP) Grant through the Washington State Department of Commerce due September 26, 2025, for the full allowable amount of \$1 million for the 3900 Boulevard Road project (the Habitat Project); and

WHEREAS, the Habitat Project creates approximately 112 new homes for low-income residents in Olympia; and

WHEREAS, with this CHIP Grant funding, the City will award a subgrant to South Puget Sound Habitat for Humanity, which will pay for partial costs associated with the extension for new drinking water, wastewater, and/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 for the Habitat Project, the City must execute a subgrant agreement with South Puget Sound Habitat for Humanity; and

WHEREAS, per Olympia Municipal Code Subsection 3.16.020(C), it is necessary for the City Council to approve the CHIP Grant Agreement and authorize the signature of all documents necessary to obligate funds for the Habitat Project and to sub-grant the funds to South Puget Sound Habitat for Humanity.

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL RESOLVES as follows:

1. The Olympia City Council hereby authorizes City staff's application for the Washington State Department of Commerce's 2025 CHIP Grant for the Habitat 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 Washington State Department of Commerce, and any other documents necessary to receive the CHIP grant for the Habitat Project, and to make any amendments or minor modifications as may be required and are consistent with the intent of the CHIP Grant Agreement, and to correct any scrivener's errors.

3. The Olympia Council authorizes the award of a subgrant of the CHIP Grant funds awarded to the City by the Department of Commerce to South Puget Sound Habitat for Humanity.
4. The City Manager is directed and authorized to execute on behalf of the City of Olympia the subgrant agreement with South Puget Sound Habitat for Humanity, and any other documents necessary to transfer the CHIP grant funds for the Habitat Project, and to make any amendments or minor modifications as may be required and are consistent with the intent of the subgrant agreement, and to correct any scrivener's errors.

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

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Michael M. Young

SENIOR DEPUTY CITY ATTORNEY