RESOL	UTION.	NO.	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING THE APPLICATION FOR A GRANT BETWEEN THE CITY OF OLYMPIA AND WASHINGTON STATE RECREATION AND CONSERVATION OFFICE (RCO) FOR A YOUTH ATHLETIC FACILTIES GRANT FOR THE YELM HIGHWAY COMMUNITY PARK PHASE I DEVELOPMENT PROJECT

**WHEREAS**, on August 3, 2018, the City of Olympia purchased 83 acres on Yelm Highway for use as a public park for recreation and open space purposes; and

**WHEREAS**, currently the City is working with the community on a Park Master Plan and Conceptual Design to develop the property into a community park; and

**WHEREAS**, the 2022 Parks, Arts and Recreation Plan highlights development of this park as a long-standing community priority; and

**WHEREAS**, the Youth Athletic Facilities program provides funding to buy land and develop or renovate outdoor athletic facilities that serve youth through the age of 18; and

WHEREAS, the Youth Athletic Facilities grant would require a grant match of up to \$350,000; and

**WHEREAS**, the City has committed to Phase 1 development for the Yelm Highway property which will exceed the \$350,000 that serves as the required match for this grant; and

WHEREAS, the Recreation and Conservation Office requires an authorizing resolution as part of the grant application;

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

- 1. The Olympia City Council hereby approves the application for a grant between the City of Olympia and the Washington State Recreation and Conservation Office for the Yelm Highway Community Park Phase I Development Project and the terms and conditions contained therein.
- 2. The City Manager is directed and authorized to execute on behalf of the City of Olympia the RCO Applicant Resolution/Authorization, the Grant Agreement, and any other documents necessary to obligate funds for Project 22-1443D, Yelm Highway Community Park Phase I, and to make any amendments or minor modifications or to correct any scriveners' errors as may be required and are consistent with the intent of the Grant Application.

PASSED BY THE OLYMPIA CITY COUNCIL this	day of	2022.	
	MAYOR		
ATTEST:			
CITY CLERK			
APPROVED AS TO FORM:			
Mark Barber CITY ATTORNEY	<u></u>		