

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AMENDMENT NO. 1 TO THE FUNDING AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE LOW-INCOME HOUSING INSTITUTE (LIHI) TO TERMINATE SERVICES AT HOPE VILLAGE

WHEREAS, on February 3, 2021, the City and the Low-Income Housing Institute (LIHI) entered into a Funding Agreement (“Agreement”) to provide site and case management services at the Plum Street Village project and at the Hope Village project; and

WHEREAS, the Hope Village project was constructed in response to a rise in homelessness and has been hosted by Westminster Presbyterian Church since 2019; and

WHEREAS, both LIHI and Westminster Presbyterian Church would like to terminate LIHI’s services at Hope Village; and

WHEREAS, a new community partner has been selected to provide services at the Hope Village site; and

WHEREAS, the City and LIHI agree that the Funding Agreement should be amended to reduce the total funding to reflect the termination of services provided by LIHI at Hope Village;

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

1. The Olympia City Council hereby approves the form of Amendment No. 1 to the Funding Agreement between the City and LIHI to terminate services provided by LIHI at Hope Village.
2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the Amendment to the Funding Agreement with LIHI, and any other documents necessary to execute said Amendment, and to make any minor modifications as may be required and are consistent with the intent of the Agreement, or to correct any scrivener’s errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2022.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

Mark Barber

CITY ATTORNEY