

**RESOLUTION 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 BRIAN ABBOTT FISH BARRIER REMOVAL BOARD GRANT FOR THE ELLIS CREEK FISH PASSAGE DESIGN PROJECT**

**WHEREAS**, the Brian Abbott Fish Barrier Removal Board Grant provides financial assistance for projects that remove impediments to salmon and steelhead migration and is administered jointly by the Washington State Department of Fish and Wildlife; and

**WHEREAS**, the 2018 Storm and Surface Water Plan includes the Ellis Creek Fish Passage Design Project; and

**WHEREAS**, the Squaxin Island Tribe is engaged as a project partner to provide design guidance and technical support that aligns with the Tribe’s salmon recovery priorities and Tribal treaty rights; and

**WHEREAS**, Ellis Creek has been identified by the regional Deschutes Watershed Salmon Recovery Lead Entity as a high priority watershed for restoration due to its relatively intact riparian habitat and potential for supporting spawning anadromous fish populations; and

**WHEREAS**, the Brian Abbott Fish Barrier Removal Grant could require a grant match of up to 15 percent of the total project cost with the opportunity to request reduction or elimination of the match requirement at the time of application; and

**WHEREAS**, the Storm and Surface Water Utility has included the Ellis Creek Fish Passage Design Project in its 2025-2030 and 2026-2031 Capital Facilities Plan; and

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

**WHEREAS**, the City Council wishes to authorize the Mayor to execute the “Applicant Resolution/Authorization (attached to this Resolution as Exhibit A) as the “authorized member” of the City Council; and

**WHEREAS**, the City Council wishes to authorize the City Manager to execute the Grant Agreement and any other documents necessary to obligate funds for the Ellis Creek Fish Passage Design Project;

**NOW, THEREFORE, THE OLYMPIA CITY COUNCIL RESOLVES** 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 Ellis Creek Fish Passage Design Project and the terms and conditions contained of that grant.
2. The Olympia City Council hereby assents and agrees to the terms of the Applicant Resolution/Authorization; the Applicant Resolution/Authorization is attached and its terms are incorporated into this Resolution.

3. The Mayor is directed and authorized to execute on behalf of the City of Olympia the Applicant Resolution/Authorization as the authorized member of the City Council.
4. The City Manager is directed and authorized to execute on behalf of the City of Olympia the Grant Agreement, if awarded, and other documents necessary to obligate funds for the Ellis Creek Fish Passage Design Project, and to make any amendments or minor modifications or to correct any scrivener's errors as may be required and are consistent with the intent of the Grant Application.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

*Michael M. Young*  
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SENIOR DEPUTY CITY ATTORNEY