

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS AND LOCAL AGENCY AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR THE MOTTMAN ROAD PEDESTRIAN AND STREET IMPROVEMENTS PROJECT

WHEREAS, the City of Olympia applied for and received Connecting Washington grant funds (the Grant Funds) in June 2023 for the City's Mottman Road Pedestrian and Street Improvements project (the Project); and

WHEREAS, the City must sign and submit to the Washington State Department of Transportation a Local Agency Federal Aid Project Prospectus and Local Agency Agreement for the Grant Funds for a total estimated cost of \$7,608,000; and

WHEREAS, per Olympia Municipal Code Section 3.16.020(C), it is necessary for the City Council to approve the Local Agency Federal Aid Project Prospectus and the Local Agency Agreement and authorize the signature for all documents necessary to obligate funds for the Project;

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

1. The Olympia City Council hereby approves the Local Agency Federal Aid Project Prospectus and Local Agency Agreement between the City of Olympia and the Washington State Department of Transportation for Connecting Washington grant funds for the Mottman Road Pedestrian and Street Improvements 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 Local Agency Federal Aid Project Prospectus, Local Agency Agreement, and any other documents necessary to obligate funds for the Mottman Road Pedestrian and Street Improvements project, 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 _____, 2024.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



DEPUTY CITY ATTORNEY