

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF OLYMPIA, CITY OF LACEY, CITY OF TUMWATER, AND THURSTON COUNTY FOR POOLING AND TRANSFER OF FUNDS TO SUPPORT PERMANENT SUPPORTIVE HOUSING AT FRANZ ANDERSON ROAD AND FOR ADMINISTRATIVE OVERSIGHT**

**WHEREAS**, RCW 39.34.010 permits local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities; and

**WHEREAS**, pursuant to RCW 39.34.080, each party is authorized to contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which each public agency entering into the contract is authorized by law to perform: provided, that such contract must be authorized by the governing body of each party to the contract and must set forth its purposes, powers, rights, objectives, and responsibilities of the contracting parties; and

**WHEREAS**, the City of Olympia ("City") in February 2023 issued a Solicitation of Interest to develop real property located on Franz Anderson Road in Olympia, Washington, as permanent supportive housing; and

**WHEREAS**, City selected Low Income Housing Institute ("LIHI") to develop the property in June 2023; and

**WHEREAS**, Olympia City Council approved a Real Estate Purchase and Sale Agreement with Low Income Housing Institute ("LIHI") for the sale of the real property consisting of Tax Parcel (TPN) Numbers 58900000300, 58900000301, 58900000400, 58900000500, and 58900000600, located near Franz Anderson Road in the City of Olympia, Thurston County, Washington ("Property"), to LIHI on June 20, 2023; and

**WHEREAS**, the Real Estate Purchase and Sale Agreement between the City and LIHI for the Property was executed on June 21, 2023; and

**WHEREAS**, the City and LIHI specifically agreed that the Property shall be used in perpetuity to provide low income affordable housing as defined in RCW 36.70A.030(2) and permanent supportive housing as defined in RCW 36.70A.030(19) ("Project"); and

**WHEREAS**, the Cities of Olympia, Lacey, Tumwater and Thurston County are all members of the Regional Housing Council, which was created with the primary purpose to leverage resources and partnerships through policies and projects promoting equitable access to safe and affordable housing in Thurston County; and

**WHEREAS**, the City of Tumwater has agreed to provide \$275,000 in general funds toward the development of the Project; and

**WHEREAS**, the City of Lacey has agreed to provide \$3,000,000 in general funds toward the development of the Project; and

**WHEREAS**, Thurston County has identified \$3,500,000 in Coronavirus SLFRF (State and Local Fiscal Recovery Funds) funds for the development of the Project; and

**WHEREAS**, the City of Olympia, City of Tumwater, City of Lacey, and Thurston County agree that the funding should be pooled and transferred to the City of Olympia, as the seller of the Property, and that the City of Olympia should administratively manage and provide oversight of the funds and the Project as agreed under the terms of the Interlocal Agreement.

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

1. The Olympia City Council hereby approves the Interlocal Agreement Between the City of Olympia, City of Lacey, City of Tumwater, and Thurston County for the Pooling and Transfer of Funds to Support Permanent Supportive Housing Project at Franz Anderson Road, and for the City of Olympia to provide administrative management and oversight of the regional funding for the Franz Anderson Road Permanent Supportive Housing project, pursuant to the terms and conditions contained therein.
2. The City Manager is directed and authorized to execute the attached Interlocal Agreement on behalf of the City of Olympia, and to make any minor modifications as may be required and are consistent with the intent of aforesaid Interlocal Agreement, or to correct any scrivener's errors.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

Mark Barber  
CITY ATTORNEY