

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 FEDERAL GRANT FUNDS FOR CONSTRUCTION OF THE FONES ROAD IMPROVEMENT PROJECT

WHEREAS, the City of Olympia applied for and received Federal Surface Transportation Program, Congestion Mitigation and Air Quality Program and Transportation Alternatives Program grant funds in July 2020, for construction of the City's Fones Road Improvement Project (the "Project"); and

WHEREAS, the City of Olympia received a transfer of federal funds from the Carbon Reduction Program through the Thurston Region Planning Commission in June 2023; and

WHEREAS, the total amount of additional federal funding for construction of the Project is \$3,089,172; and

WHEREAS, the City of Olympia must execute and submit to the Washington State Department of Transportation a Local Agency Federal Aid Project Prospectus and Local Agency Agreement and a Supplement to the Local Agency Agreement to meet requirements to receive grant funds; and

WHEREAS, Olympia Municipal Code Section 3.16.020 requires 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 construction of the Project as well as 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 Fones Road Improvement Project, and to make any minor amendments or 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 _____ 2023.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM

Mark Barber
CITY ATTORNEY