

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING  
A GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE WASHINGTON STATE  
DEPARTMENT OF COMMERCE, LOCAL GOVERNMENT DIVISION FOR PERCIVAL LANDING  
RENOVATION.**

**WHEREAS**, the City of Olympia requested funding from the legislature in 2015 for the Percival Landing bulkhead replacement project and was awarded a direct appropriation from the legislature in the 2016 Capital Budget; and

**WHEREAS**, the City must sign a Direct Appropriation Contract with the Washington State Department of Commerce to receive the direct appropriate grant, \$921,500;

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

1. The Olympia City Council hereby approves the form of Grant Agreement between the City of Olympia and the Washington State Department of Commerce, Local Government Division for Percival Landing restoration and the terms and conditions contained therein.
2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the Grant Agreement, and any other documents necessary to execute said Agreement, and to make any minor modifications as may be required and are consistent with the intent of the Grant Agreement, or to correct any scrivener's errors.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_ 2018.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
DEPUTY CITY ATTORNEY