

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A SCHEDULE 74 UNDERGROUND CONVERSION PROJECT CONSTRUCTION AGREEMENT BETWEEN THE CITY OF OLYMPIA AND PUGET SOUND ENERGY, INC., A WASHINGTON PUBLIC UTILITY CORPORATION, FOR CONVERSION OF THE ELECTRICAL DISTRIBUTION SYSTEM LOCATED ON FONES ROAD**

**WHEREAS**, Puget Sound Energy (PSE) owns and operates electrical distribution facilities, located within the project limits of the upcoming Fones Road improvement; and

**WHEREAS**, the City of Olympia (City) has determined that it is necessary to replace the existing overhead electrical distribution system within the project limits with a comparable underground distribution system; and

**WHEREAS**, the City and PSE have worked collaboratively to advance design of both projects; and

**WHEREAS**, PSE has provided the City with a detailed estimate of the total cost for design and construction of the Fones Road Schedule 74 Underground Conversion Project (Project); and

**WHEREAS**, the City and PSE are required to complete the Project in accordance with Schedule 74 of PSE's Electric Tariff G (Schedule 74); and

**WHEREAS**, in accordance with Schedule 74, the City is responsible for a portion of costs for design and construction of the Project, which PSE has estimated to be \$828,730.38; and

**WHEREAS**, per Olympia Municipal Code Section 3.16.020, City Council must authorize the Project Agreement and the obligation of funds;

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

1. The Olympia City Council approves the Fones Road Schedule 74 Underground Conversion Project Agreement (Agreement) between the City of Olympia and Puget Sound Energy for conversion of the electrical distribution system located within the project limits of the City's upcoming Fones Road improvement project. This Agreement is PSE # 101131179.
2. The City Manager is directed and authorized to execute on behalf of the City of Olympia the above referenced Agreement, and any other documents necessary to accomplish the terms of the Agreement and to make any amendments or minor modifications as may be required and are consistent with the intent of the Agreement, and to correct any scrivener's errors.
3. The City Manager is authorized to execute any documents required to obligate funds and reimburse PSE for the actual costs associated with design, property acquisition, and completion of the Project under the terms of the Agreement, such costs as are currently estimated at \$828,730.38.

PASSED BY THE OLYMPIA CITY COUNCIL this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

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MAYOR

ATTEST:

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

APPROVED AS TO FORM

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