

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A WASHINGTON STATE FUEL TAX GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE WASHINGTON STATE TRANSPORTATION IMPROVEMENT BOARD FOR FUEL TAX GRANT FUNDS FOR THE IMPROVEMENTS OF THE FRANKLIN STREET INTERSECTIONS AT 4TH AVENUE AND STATE AVENUE

WHEREAS, the City of Olympia applied for and received Washington State Transportation Improvement Board Fuel Tax grant funds (the Grant Funds) in November 2018, for the City's Franklin Street Improvements Project (the Project), specifically for pedestrian crossing improvements at the intersections of 4th Avenue and State Avenue; and

WHEREAS, the City must sign and submit to the Washington State Transportation Improvement Board a Fuel Tax Grant Agreement for the Grant Funds for a total estimated cost of \$400,000; and

WHEREAS, per Olympia Municipal Code Section 3.16.020(c), it is necessary for the City Council to approve the Washington State Transportation Improvement Board Fuel Tax Grant Agreement and authorize the signature of 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 attached Fuel Tax Agreement between the City of Olympia and the Washington State Transportation Improvement Board for Fuel Tax grant funds for the Franklin Street Improvements Project 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 attached Washington State Transportation Improvement Board Fuel Tax Agreement, and any other documents necessary to obligate funds for the Franklin Street Improvements Project, and to make any minor modifications as may be required and are consistent with the intent of the attached Fuel Tax Agreement, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



DEPUTY CITY ATTORNEY