

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE WASHINGTON STATE DEPARTMENT OF COMMERCE CONNECTING HOUSING TO INFRASTRUCTURE (CHIP) GRANT FOR THE 228 OLYMPIA, LLLP TOGETHER WE GROW PROJECT, ACCEPTING AWARD OF THE CHIP GRANT, AUTHORIZING A GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE DEPARTMENT OF COMMERCE, AND APPROVING A SUBGRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND 228 OLYMPIA, LLLP**

**WHEREAS**, Olympia’s Housing Action Plan calls for the City to increase housing supply and affordability through a variety of actions, including reducing parking minimums and making use of infill development tools under the State Environmental Policy Act; and

**WHEREAS**, City staff recommends applying for the Connecting Housing to Infrastructure Program (CHIP) Grant through the Washington State Department of Commerce due October 31, 2023, for the full allowable amount of \$2M for the 228 Olympia, LLLP, Together We Grow affordable housing project (the TWG Project); and

**WHEREAS**, the TWG Project creates 81 new homes for extremely low-income residents in Olympia; and

**WHEREAS**, with this CHIP Grant funding, the City will award a subgrant to 228 Olympia, LLLP, which will pay for costs associated with the extension for new drinking water, wastewater, or stormwater connections for the affordable housing units; and

**WHEREAS**, in order to receive the CHIP Grant funds, the City must execute a grant agreement with the Department of Commerce; and

**WHEREAS**, in order to disburse subgrant funds for the TWG Project, the City must execute a subgrant agreement with 228 Olympia, LLLP; and

**WHEREAS**, per Olympia Municipal Code Subsection 3.16.020(C), it is necessary for the City Council to approve the CHIP Grant Agreement and authorize the signature of all documents necessary to obligate funds for the 228 Olympia, LLLP Together We Grow Project;

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

1. The Olympia City Council authorizes City staff’s application for the Washington State Department of Commerce’s CHIP Grant for the 228 Olympia, LLLP Together We Gro Project and approves acceptance of the CHIP Grant funds as awarded by the Department of Commerce.
2. The City Manager is directed and authorized to execute on behalf of the City of Olympia the CHIP Grant Agreement with the Washington State Department of Commerce, and any other documents necessary to receive the CHIP grant for the 228 Olympia, LLLP Together We Grow Project, and to make any amendments or minor modifications as may be required and are consistent with the intent of the CHIP Grant Agreement, or to correct any scrivener’s errors.

3. The Olympia Council authorizes award of a subgrant of the CHIP Grant funds awarded to the City by the Department of Commerce to 228 Olympia, LLLP.
4. The City Manager is directed and authorized to execute on behalf of the City of Olympia the subgrant agreement with 228 Olympia, LLLP, and any other documents necessary to transfer the CHIP grant funds for the 228 Olympia, LLLP Together We Grow Project, and to make any amendments or minor modifications as may be required and are consistent with the intent of the subgrant 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