

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,  
AUTHORIZING APPROVAL OF AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT K8448  
BETWEEN DES AND THE CITY OF OLYMPIA AND FUNDING TO COMPLETE THE  
NECESSARY SOLAR PV & BATTERY STORAGE SERVICES FOR THE CITY'S ARMORY  
FACILITIES**

**WHEREAS**, on 07/17/2023, the City of Olympia and the Department of Enterprise Services ("DES") entered into an Interlocal Agreement (IAA No. K8448), which allows the City to use the DES Energy Program to provide professional expertise and contract management services to the City under terms and conditions set forth in that agreement; and

**WHEREAS**, through use of the DES Energy Program, Council approved Resolution M-2628 on July 8, 2025, which authorized Agreement No. 2025-737 A (1) specifically for the Solar PV & Battery Storage services; and

**WHEREAS**, in the same Resolution, Council authorized funding of \$25,000 in funding for Agreement No. 2025-737 A (1); and

**WHEREAS**, DES is ready to move to the next stage of Agreement No. 2025-737 A (1) for the Armory, which includes funding for Ameresco Professional Services, Construction, Measurement & Verification and the fee for DES Energy Program Project Management Services; and

**WHEREAS**, the scope of services is outlined in Amendment No. 1 to IAA No. K8448, together with its Exhibits, which include the Olympia Armory Solar Array and Battery Storage Energy Services Proposal dated August 21, 2025; and

**WHEREAS**, to accomplish the services, staff is seeking council approval of a funding agreement in the amount of \$1,868,091, minus the \$25,000 approved under Resolution M-2628;

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

1. The Olympia City Council hereby authorizes Amendment No. 1 to the Interlocal Agreement between DES and the City of Olympia (IAA No. K8448).
2. The Olympia City Council hereby authorizes the funding agreement in the amount of \$1,843,091 for Agreement 2025-737 A(1) through DES under Amendment No. 1 to IAA No. K8448, as outlined in such Amendment and its Attachments, as well as the Olympia Armory Solar Array and Battery Storage Energy Services Proposal prepared by Ameresco and dated August 21, 2025.
3. The City Manager is hereby authorized and directed to execute on behalf of the City of Olympia any documents necessary to approve the Amendment No. 1 to the City/DES IAA K8448 and the funding agreement to complete the services referenced therein for the benefit of the City's Armory Facilities, and to make any amendments or minor modifications as may be required, for

example to accommodate tax rate changes, so long as such amendments/modifications are consistent with the City Council's authorization and funding of these services.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

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