

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AMENDMENT NO. 2 TO THE MUNICIPAL SERVICES CONTRACT WITH THE ECONOMIC DEVELOPMENT COUNCIL OF THURSTON COUNTY TO ADMINISTER SERVICES RELATED TO COVID-19 INCLUDING BUSINESS REOPENING SERVICES, AN EMERGENCY HOTLINE, AND GRANTS TO SMALL BUSINESSES AND CHILD CARE PROVIDERS**

**WHEREAS**, on April 3, 2020, the City of Olympia (City) and the Economic Development Council of Thurston County (EDC) entered into a Municipal Services Contract for COVID-19 related services; and

**WHEREAS**, the term of the Contract was to run until December 31, 2020, with compensation not to exceed \$50,000; and

**WHEREAS**, on June 29, 2020, the City and EDC executed Amendment No. 1 to the Contract to modify the term to October 31, 2020, modify the compensation to \$170,000, include language for CARES Act reimbursement, and add Exhibit A-1, Scope of Services; and

**WHEREAS**, on July 21, 2020, the Olympia City Council passed Resolution No. M-2135 authorizing the appropriation of \$1,000,000 of economic development reserves to support community economic recovery efforts; and

**WHEREAS**, the City and EDC wish to amend the Contract to increase the compensation to \$645,000 and amend the Scope of Services to include EDC services to coordinate and administer grants to small businesses and childcare providers; and

**WHEREAS**, the Olympia Municipal Code Subsection 3.16.020(C) requires City Council approval for contracts exceeding \$300,000;

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

1. The Olympia City Council hereby approves the form of Amendment No. 2 to the Municipal Services Contract between the City of Olympia and Thurston County Economic Development Council for COVID-19 related services and the terms and conditions contained therein.
2. The City Manager is authorized and directed to execute on behalf of the City of Olympia Amendment No. 2 to the Municipal Services Contract referenced in Section 1, and any other documents necessary to execute said Amendment, and to make any minor modifications as

may be required and are consistent with the intent of the Amendment, or to correct any scrivener's errors.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

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