

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A FUNDING BOARD PROJECT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND WASHINGTON STATE RECREATION AND CONSERVATION OFFICE TO ACQUIRE A PROPERTY KNOWN LOCALLY AS LBA WOODS MORSE-MERRYMAN PARCEL, PROJECT #16-1359A

WHEREAS, the City of Olympia applied for and has been awarded Washington State Recreation and Conservation grant funds for the acquisition of a property consisting of approximately 72 acres of natural open space in Southeast Olympia on Morse-Merryman Road; and

WHEREAS, the City must sign and submit to the Washington State Recreation and Conservation Office a Funding Board Project Agreement to receive grant funds in a total amount not to exceed \$1,000,000; and

WHEREAS, per Olympia Municipal Code Section 3.16.020(C), it is necessary for the City Council to approve the Funding Board Project Agreement and authorize the signature of all documents necessary to obligate funds, as well as authorizing the signature of other documents necessary to fulfill the terms of agreement specific to acquisitions;

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

1. The Olympia City Council hereby approves the Funding Board Project Agreement between the City of Olympia and the Washington State Recreation and Conservation Office ("RCO") for **PROJECT #16-1359A, LBA Woods Morse-Merryman Parcel Acquisition** and the terms and conditions contained therein; and
2. The City Manager is directed and authorized to execute on behalf of the City of Olympia the attached Funding Board Project Agreement and any other documents necessary to obligate funds for **PROJECT #16-1359A, LBA Woods Morse-Merryman Parcel Acquisition** and to make any minor modifications as may be required and are consistent with the intent of the attached Funding Board Project Agreement, or to correct any scrivener's errors; and
3. The City Manager is further authorized to execute on behalf of the City of Olympia any document concerning **PROJECT #16-1359A, LBA Woods Morse-Merryman Parcel Acquisition** that conveys a deed of right, assignment of rights, easement, or lease in favor of the State of Washington, any of which may be required by RCO pursuant to Section 24 of the Funding Board Project Agreement and are a standard requirement when RCO provides funding for projects with an acquisition component.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2018.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY