

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND WASHINGTON STATE DEPARTMENT OF COMMERCE TO ADDRESS HOUSING AFFORDABILITY.

WHEREAS, the Cities of Lacey, Olympia, and Tumwater submitted a joint grant application to the Washington State Department of Commerce (Commerce) Growth Management Services to develop a Housing Action Plan; and

WHEREAS, the City of Olympia (Olympia) was awarded \$200,000 in grant funds with the understanding that they will subcontract with the Thurston Regional Planning Council (TRPC) for services related to the grant that will support the joint Housing Action Plan for the Cities of Lacey, Olympia, and Tumwater; and

WHEREAS, per Olympia Municipal Code Section 3.16.020.C, it is necessary for the City Council to approve the 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 Grant Agreement between the City of Olympia and Washington State Department of Commerce to address housing affordability and the terms and conditions contained therein.
2. The Interim City Manager is directed and authorized to execute on behalf of the City of Olympia the Grant Agreement, and any other documents necessary to obligate funds for the housing affordability project, and to make any minor modifications as may be required and are consistent with the intent of the Grant Agreement, 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:



CITY ATTORNEY