

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,  
AUTHORIZING A FENCE AND EASEMENT AGREEMENT BETWEEN THE CITY OF OLYMPIA  
AND VETERINARY SPECIALISTS, LLLP.**

**WHEREAS**, the City of Olympia has leased property to the Low Income Housing Institute ("LIHI") for a tiny house village for homeless persons, commonly referred to as the Plum Street Tiny House Village; and

**WHEREAS**, Veterinary Specialists, LLLP owns property adjacent to the Plum Street Tiny House Village and operates a veterinary clinic for the treatment and care of animals; and

**WHEREAS**, the City of Olympia and Veterinary Specialists, LLLP wish to protect animals from the spread of disease or illness by installation and construction of a fence and grant of an easement between the parties' properties; and

**WHEREAS**, Veterinary Specialists, LLLP has agreed in consideration of said easement to construct, install, maintain and repair a fence and the easement area, for the purpose of protecting animals from disease transmission, at the sole expense of Veterinary Specialists, LLLP; and

**WHEREAS**, the City of Olympia and Veterinary Specialists, LLLP have negotiated terms and conditions for the Fence and Easement Agreement; and

**WHEREAS**, the Olympia City Council hereby accepts the terms of the Fence and Easement Agreement to grant an exclusive easement to Veterinary Specialists, LLLP in consideration for the construction, installation, maintenance and repair of the fence and easement area by Veterinary Specialists, LLLP at its sole cost and expense;

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

1. The Olympia City Council hereby accepts the terms and conditions negotiated with Veterinary Specialists, LLLP, to grant an exclusive easement to 2,176 square feet of City property, more or less, for an initial eight (8) year term with renewable five (5) year terms, as set forth in the Fence and Easement Agreement, in consideration for Veterinary Specialists, LLLP constructing, installing, maintaining or repairing the fence and easement area upon the agreed terms within the Fence and Easement Agreement.
2. The City Manager is directed and authorized to execute all documents necessary to grant an exclusive easement upon the aforesaid real property to Veterinary Specialists, LLLP, upon the terms and conditions negotiated in the Fence and Easement Agreement, and to make any minor modifications consistent with the intent of the Fence and Easement Agreement as may be necessary, or to correct any scrivener's or clerical errors.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of January 2019.

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MAYOR

ATTEST:

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

APPROVED AS TO FORM:

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