

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A FUEL TAX GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE WASHINGTON STATE TRANSPORTATION IMPROVEMENT BOARD FOR CONSTRUCTION OF THE FONES ROAD IMPROVEMENT PROJECT**

**WHEREAS**, the City of Olympia applied for and in November 2021 received an Urban Arterial Program grant in the amount of \$2,000,000 (the Grant Funds) from the Washington State Transportation Improvement Board (TIB) for construction of the City's Fones Road Improvement Project (the Project); and

**WHEREAS**, the Grant Funds will be used to complete a full reconstruction of Fones Road that will include new lighting, landscaping, sidewalks, separated bicycle lanes, and significant safety improvements to the Karen Fraser Woodland Trail crossing.

**WHEREAS**, in order to receive the Grant Funds, the City must sign and submit to the TIB a Fuel Tax Grant Agreement; and

**WHEREAS**, per Olympia Municipal Code Subsection 3.16.020.C, it is necessary for the City Council to approve the Fuel Tax 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 Fuel Tax Grant Agreement between the City of Olympia and the Washington State Transportation Improvement Board for Grant Funds for construction of the Fones Road Improvement Project and the terms and conditions contained therein.
2. The City Manager is directed and authorized to execute on behalf of the City of Olympia the Fuel Tax Grant Agreement, and any other documents necessary to obligate Grant Funds for the Fones Road Improvement Project, and to make any amendments or 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 \_\_\_\_\_ 2022.

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MAYOR

ATTEST:

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

APPROVED AS TO FORM:

*Michael M. Young*  
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DEPUTY CITY ATTORNEY