

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS AND LOCAL AGENCY AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM GRANT FUNDS FOR THE PEDESTRIAN FLASHING BEACON INSTALLATION PROJECT**

**WHEREAS**, the City of Olympia applied for and received Federal Surface Transportation Program grant funds (the Grant Funds) in December 2016, for the City's Pedestrian Crossing Flashing Beacon Installation Project (the Project); and

**WHEREAS**, the City must sign and submit to the Washington State Department of Transportation a Local Agency Federal Aid Project Prospectus and Local Agency Agreement for the Grant Funds for a total estimated cost of \$416,700; and

**WHEREAS**, per Olympia Municipal Code Section 3.16.020(C), it is necessary for the City Council to approve the Local Agency Federal Aid Project Prospectus and the Local Agency 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 attached form of Local Agency Federal Aid Project Prospectus and Local Agency Agreement between the City of Olympia and the Washington State Department of Transportation for Federal Surface Transportation Program grant funds for the Pedestrian Flashing Beacon Installation 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 attached Local Agency Federal Aid Project Prospectus and Local Agency Agreement, and any other documents necessary to obligate funds for the Pedestrian Crossing Flashing Beacon Installation Project, and to make any minor modifications as may be required and are consistent with the intent of the attached Local Agency Federal Aid Project Prospectus and Local Agency Agreement, or to correct any scrivener's errors.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:



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