RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND SIGN ALL DOCUMENTS NECESSARY TO APPLY FOR AND TO RECEIVE FEDERAL GRANT FUNDS FOR THE BOULEVARD ROAD-MORSE MERRYMAN ROUNDABOUT PROJECT

WHEREAS, the project design for the Boulevard Road-Morse Merryman Roundabout Project is complete; and

WHEREAS, the next step is to submit the plans and specifications to WSDOT in order to obligate funds for the construction phase; and

WHEREAS, the total estimated cost of construction for the Boulevard Road-Morse Merryman Roundabout project is \$5,260,675, and the federal grant funds total \$799,057; and

WHEREAS, Olympia Municipal Code Section 3.16.020(C) states that any contract, agreement or other document with a cost over \$300,000 shall be presented to the City Council for approval prior to execution by the City Manager; and

WHEREAS, the construction of the roundabout at Boulevard Road-Morse Merryman completes the improvements identified in the Boulevard Road Corridor Study, and installation of this roundabout will improve safety for the public, including vehicles, pedestrians, and bicyclists who travel through this intersection; and

WHEREAS, the City desires to apply for and receive all available grant funding and reimbursements associated with this transportation improvement known as the Boulevard Road-Morse Merryman Roundabout Project, which is in the sum of \$799,057;

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

- 1. The Olympia City Council hereby approves and authorizes the attached form of Local Agency Federal Aid Project Prospectus and Local Agency Agreement between the City of Olympia and WSDOT for the Boulevard Road-Morse Merryman Roundabout project and the terms and conditions contained therein.
- 2. The City Manager or his designee 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 or receive funds for the Boulevard Road-Morse Merryman 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 that may occur in said documents.

PASSED BY THE OLYMPIA CITY COUNCIL this ______ day of ____

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

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CITY ATTORNEY