

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, AUTHORIZING THE CITY MANAGER TO SIGN ALL NECESSARY DOCUMENTS PERTAINING TO THE OLYMPIA AREA ROWING BINDING SITE PLAN AMENDMENT 3.

WHEREAS, under RCW 35A.11.020, the City Council has all powers in regard to the use, regulation, acquisition, sale, or ownership of real property of the City of Olympia; and

WHEREAS, the Port of Olympia wishes to finalize and record the Olympia Area Rowing Binding Site Plan Third Amendment, the purpose of which is to consolidate previous Binding Site Plan and Amendments and create one additional Lot 11 of 13; and

WHEREAS, the City of Olympia owns in fee simple a lot being Parcel Number 66130000405, on which is developed the Hands On Children's Museum and Plaza, within the Binding Site Plan; and

WHEREAS, one of the purposes of this Resolution is to authorize the City Manager to sign the Binding Site Plan Amendment 3 instrument on behalf of the City of Olympia and permit the Port of Olympia to proceed with the recordation of the Olympia Area Rowing Binding Site Plan Third Amendment creating one additional Lot 11 of 13;

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Council hereby approves Olympia Area Rowing Binding Site Plan Third Amendment creating one additional Lot 11 of 13 as proposed by the Port of Olympia.

Section 2. The City Manager is authorized and directed to execute the Olympia Area Rowing Binding Site Plan Third Amendment and all necessary documents pertaining thereto on behalf of the City of Olympia. The City Manager is also authorized to modify any terms consistent with the intent expressed by the Olympia City Council in this Resolution, and to correct any scrivener's errors in said Binding Site Plan amendment, as may be required.


PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of February 2018.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY