RESOLUTION	NO.	
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF OLYMPIA AND THE STATE OF WASHINGTON, TRANSPORTATION IMPROVEMENT BOARD, FOR THE HENDERSON BOULEVARD AND ESKRIDGE BOULEVARD COMPACT ROUNDABOUT PROJECT, THE ADAMS STREET AND 5TH AVENUE ENHANCED PEDESTRIAN CROSSINGS PROJECT, AND THE OLYMPIA AVENUE AND EAST BAY DRIVE ENHANCED PEDESTRIAN CROSSING

WHEREAS, The City applied for and received a Complete Streets Grant from the State of Washington, Transportation Improvement Board (TIB); and

WHEREAS, This Complete Streets Grant award to the City, consisting of \$500,000, will fund three projects: the Henderson Boulevard and Eskridge Boulevard compact roundabout project (\$200,000), the Adams Street and 5th Avenue enhanced pedestrian crossings project (\$200,000), and the Olympia Avenue and East Bay Drive enhanced pedestrian crossing project (\$100,000); and

WHEREAS, these three projects will benefit the City by improving pedestrian and bicycle safety, making these modes of travel more inviting to a broader range of people; and

WHEREAS, In order to be eligible to receive the grant funds from the TIB, the City must execute the Complete Streets Grant Agreement as presented by the TIB; and

WHEREAS, per Olympia Municipal Code Section 3.16.020(C), it is necessary for the City Council to approve the 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 Grant Agreement between the City of Olympia and the State of Washington, Transportation Improvement Board, for the Henderson Boulevard and Eskridge Boulevard compact roundabout project, the Adams Street and 5th Avenue enhanced pedestrian crossings project, and the Olympia Avenue and East Bay Drive enhanced pedestrian crossing 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 Grant Agreement, and any other documents necessary to obligate funds for the Henderson Boulevard and Eskridge Boulevard compact roundabout project, the Adams Street and 5th Avenue enhanced pedestrian crossings project, and the Olympia Avenue and East Bay Drive enhanced pedestrian crossing project, and to make any 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	2019.
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	MAYOR	
ATTEST:		
CITY CLERK	- 4	
APPROVED AS TO FORM:		6 0
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DEPUTY CITY ATTORNEY	1	i ii
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