

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING A SOLAR ENERGY FACILITY ROOFTOP LEASE AGREEMENT BETWEEN THE CITY OF OLYMPIA, THE HANDS ON CHILDREN'S MUSEUM, AND OLYMPIA COMMUNITY SOLAR FOR THE INSTALLATION, OPERATION AND LEASE OF A SOLAR POWER GENERATION SYSTEM FOR THE BUILDING LOCATED AT 414 JEFFERSON STREET, NE, OLYMPIA, WASHINGTON.**

**WHEREAS**, the City of Olympia (City) owns the building located at 414 Jefferson Street, NE, Olympia Washington (the Building); and

**WHEREAS**, The Hands on Children's Museum (HOCM) leases the Building from the City and occupies the Building; and

**WHEREAS**, Olympia Community Solar (OCS) is a Washington non-profit corporation formed for the purpose of developing, installing and administering community solar power generation systems (Solar Equipment); and

**WHEREAS**, the City desires to promote community efforts to promote solar power generation projects to reduce carbon emissions and other pollutants; and

**WHEREAS**, HOCM desires to utilize the clean power generated by the Solar Equipment for its own operations and to advance its own community purposes; and

**WHEREAS**, the City, HOCM and OCS have negotiated terms and conditions for the installation, operation and lease of the rooftop, attic and mechanical room of the Building for the purposes of providing and installing a solar power system for the Building; and

**WHEREAS**, the Olympia City Council deems it to be in the best interest of the City of Olympia to enter into a Solar Energy Facility Rooftop Lease Agreement for the community benefit of utilizing clean power and thereby reducing carbon emissions and other pollutants;

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

1. The Olympia City Council hereby approves the Solar Energy Facility Rooftop Lease Agreement between the City of Olympia, The Hands on Children's Museum and Olympia Community Solar for the Building located at 414 Jefferson Street, NE, Olympia Washington, upon the agreed terms within the aforesaid Lease Agreement.

2. The City Manager is directed and authorized to execute on behalf of the City of Olympia the Solar Energy Facility Rooftop Lease Agreement between the City of Olympia, The Hands on Children's Museum and Olympia Community Solar, and any other documents necessary to execute said Lease Agreement, and to make any minor modifications as may be required and are consistent with the intent of the Lease 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

APPROVED AS TO FORM:

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