RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF OLYMPIA, THURSTON COUNTY, INTERCITY TRANSIT, THE CITY OF LACEY, THE CITY OF TUMWATER, THE PORT OF OLYMPIA, AND THE CITY OF YELM FOR THE MAINTENANCE OF THE CENTENNIAL STATION/AMTRAK DEPOT.

WHEREAS, pursuant to 39.34.010 RCW, governmental entities are authorized to make the most efficient use of their powers by cooperating with each other on a basis of mutual advantage for the provision of services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, the Parties hereto wish to assist Intercity Transit in providing maintenance for the Centennial Station/Amtrak Depot, located at 6600 Yelm Highway, under RCW 39.34.080 by the cost-sharing thereof, for the purpose of mutual advantage and benefit of necessary rail transportation serving each jurisdiction that is a party to this Agreement; and

WHEREAS, the Parties agree that there are ongoing operating and maintenance costs involved in providing basic passenger services and amenities at the Centennial Station/Amtrak Depot and that such costs should be shared amongst the Parties;

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

- 1. The Olympia City Council hereby approves the form of Intergovernmental Agreement between the City of Olympia, Thurston County, Intercity Transit, the City of Lacey, the City of Tumwater, the Port of Olympia, and the City of Yelm for the maintenance costs of the Centennial Station/Amtrak Depot and the terms and conditions contained therein.
- 2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the Intergovernmental Agreement, and any other documents necessary to fulfill the terms and conditions of said Agreement, and to make any minor modifications as may be required and are consistent with the intent of the Agreement, or to correct any scrivener's errors.
- 3. Any work performed prior to the date of this Resolution that falls within the scope of the Agreement and is consistent with its terms is hereby ratified and confirmed.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of 2020.

ATTEST:

MAYOR

CITY CLERK

APPROVED AS TO FORM:

+xartom DEPUTY CITY ATTORNEY