

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING THE SOLAR ENERGY ROOFTOP LEASE AGREEMENT BY AND BETWEEN THE CITY OF OLYMPIA AND OLYMPIA COMMUNITY SOLAR FOR THE OLYMPIA FARMERS MARKET BUILDING.**

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

**WHEREAS**, Olympia Community Solar wishes to enter into a Solar Energy Rooftop Lease Agreement (the Lease) in order to install and operate solar equipment in and on the rooftop of the Olympia Farmers Market building for the purpose of providing a solar power system; and

**WHEREAS**, the City of Olympia owns the building and rooftop that is the subject of the Lease and desires to promote community efforts to promote solar power generation projects to reduce carbon emissions and other pollutants; and

**WHEREAS**, the Olympia Farmers Market (OFM) operates a farmers market in the building pursuant to an operating agreement between it and the City, and desires to utilize the clean power generated by the solar equipment installed by Tenant for its own operations and to advance its own community purposes; and

**WHEREAS**, by separate agreement, Olympia Community Solar and OFM have agreed that OFM will utilize the power generated by Olympia Community Solar's solar equipment, and that OFM will cooperate with Olympia Community Solar to allow Olympia Community Solar to install, operate, and maintain the solar equipment on the Building;

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

1. The Olympia City Council hereby approves the form of the Solar Energy Rooftop Lease Agreement between the City of Olympia and Olympia Community Solar for the Olympia Farmers Market building 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 Solar Energy Rooftop Lease Agreement, and any other documents necessary to execute 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.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

*Michael M. Young*  
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DEPUTY CITY ATTORNEY