

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, AUTHORIZING THE EXECUTION OF A WATER QUALITY COMBINED FINANCIAL ASSISTANCE GRANT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF ECOLOGY IN THE AMOUNT OF \$70,500; AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN THE GRANT AGREEMENT ON BEHALF OF THE CITY OF OLYMPIA AND; AGREEING TO THE TERMS OF THE DEPARTMENT OF ECOLOGY GRANT.**

**WHEREAS**, the City of Olympia's Stormwater Utility has been selected to receive funding for designing the Brawne Avenue Water Quality Retrofit project through a Water Quality Financial Assistance Grant offered by the Department of Ecology, which requires a 25 percent match, totally \$23,500 to be provided by the City. The constructed project will provide basic stormwater treatment, with an option for future enhanced treatment, at the end of a storm drain system that serves a 51.1 acre residential neighborhood and discharges directly to Budd Inlet; and

**WHEREAS**, the grant funding from the Department of Ecology in the amount of \$70,500 will be deposited into the Storm and Surface Water CIP Fund 434, which combined with the City's 25 percent match will provide \$94,000 for the design work for the project; and

**WHEREAS**, the Brawne Avenue Water Quality Retrofit project is included in the 2021-2026 Capital Facilities Plan; 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 receive 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 Washington State Department of Ecology for the Brawne Avenue Water Quality Retrofit Design Project and the terms and conditions contained therein, including the obligation for the City to provide a 25 percent match, totaling \$23,500.
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 receive funds for the Brawne Avenue Water Quality Retrofit Design 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 \_\_\_\_\_ 2021.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

*Michael M. Young*  
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DEPUTY CITY ATTORNEY