

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,  
APPROVING AMENDMENT NO. ONE TO THE INTERLOCAL AGREEMENT BETWEEN  
THURSTON COUNTY AND THE CITIES OF OLYMPIA, LACEY, TUMWATER, AND  
YELM DISSOLVING THE HEALTH AND HUMAN SERVICES COUNCIL, THE  
COMMUNITY INVESTMENT PARTNERSHIP, AND CREATING THE REGIONAL  
HOUSING COUNCIL**

**WHEREAS**, in 2020, Thurston County and the Cities of Olympia, Lacey, Tumwater and Yelm (the Jurisdictions) entered into an Interlocal Agreement which dissolved the Health and Human Services Council, the Community Investment Partnership, and created the Regional Housing Council (the Agreement); and

**WHEREAS**, under the Agreement, the Jurisdictions mutually share decision making responsibilities related to homelessness and affordable housing in Thurston County, collaborate to expand affordable housing options, and share the planning for, identification of, and resource allocation to activities and programs intended to support individuals experiencing homelessness in Thurston County; and

**WHEREAS**, the Jurisdictions agreed that by collaborating, these activities and programs will be delivered more efficiently and effectively and the costs and impacts of managing them will be shared equitably by the Jurisdictions; and

**WHEREAS**, Senate House Bill (SHB) 1406 allows local jurisdictions to impose a local state-shared sales and use tax to fund affordable or supportive housing; and

**WHEREAS**, on March 18, 2021, the Regional Housing Council (RHC) reviewed and approved proposed amendments to the Agreement to allow SHB 1406 funds collected by the cities to be used by the Regional Housing Council as part of its pooled funds;

**WHEREAS**, after considering the proposed amendments, the Olympia City Council determines it to be in the best interest of the City of Olympia to amend the Agreement regarding the use of SHB 1406 funds;

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

1. The Olympia City Council hereby approves the form of Amendment No. One to the Interlocal Agreement between the City of Olympia, the City of Lacey, the City of Tumwater, the City of Yelm, and Thurston County regarding the use of SHB 1406 funds and the terms and conditions contained therein.

2. The City Manager is authorized and directed to execute on behalf of the City of Olympia Amendment No. One to the Interlocal Agreement and any other documents necessary to execute said Amendment, to make any minor modifications as may be required and are consistent with the intent of Amendment No. One and the Interlocal Agreement, and to execute any future amendments that are consistent with the intent of the Interlocal 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:

**Mark Barber**  
CITY ATTORNEY