

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON,  
APPROVING AN EASEMENT BETWEEN THE CITY OF OLYMPIA AND THE CITY OF LACEY  
FOR UTILITY PURPOSES**

**WHEREAS,** The City of Lacey needs access to construct and maintain their waterline; and

**WHEREAS,** the planned access path crosses City of Olympia property, making an easement necessary;

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

1. The Olympia City Council hereby approves the form of Easement between the City of Olympia and City of Lacey, 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 Easement and any other documents necessary to implement the Easement, and to make any amendments or minor modifications as may be required and are consistent with the intent of the Easement, or to correct any scrivener's errors.

**PASSED BY THE OLYMPIA CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

\_\_\_\_\_  
MAYOR

ATTEST:

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
SENIOR DEPUTY CITY ATTORNEY