

**RESOLUTION NO. 41727** 

A RESOLUTION relating to the Department of Public Utilities, Water Division, authorizing the execution of a interlocal agreement with King County, in the amount of \$1,914,510, and accepting and depositing said sum into the Water Fund, and authorizing matching funds in the amount of \$638,170, budgeted from the Water Fund, for a cumulative total of \$2,552,680, to purchase approximately 600 acres within the Green River Municipal Watershed in King County to further protect the high-quality drinking water source and reduce the financial impact to customers.

WHEREAS the City of Tacoma, Department of Public Utilities, Water

Division (d.b.a. "Tacoma Water"), was awarded a grant in the amount of

\$1,914,510, from the King County Conservation Futures Tax ("CFT") Levy Grant

Program, for the purchase of approximately 600 acres within the Green River

Municipal Watershed in King County to further protect the high-quality drinking

water source and reduce the financial impact to customers, and

WHEREAS the Green River Watershed is the source of high-quality drinking water for nearly one million downstream residents and it retains some of the last and best salmonid habitat in King County, and

WHEREAS Tacoma Water has been working to strategically acquire land in the watershed as part its Watershed Management Plan under the 2018 Water System Plan (SD 5, Measurement 2. Adherence to Watershed Management Plan), and

WHEREAS acquiring these lands improves source water protection and control, and



WHEREAS to reduce the financial impact of land acquisition on ratepayers, Tacoma Water applied for and was awarded funds available through King County's CFT Levy Grant Program in the amount of \$1,914,510, and

WHEREAS the CFT funds are reimbursable and require a 25 percent match from Tacoma Water in the amount of \$638,170, budgeted from the Water Fund, and

WHEREAS Tacoma Water will pay the full purchase price up front and be reimbursed with the CFT Funds, thereby allowing Tacoma Water to acquire approximately 600 acres of strategically important forest lands at a substantially reduced cost, and

WHEREAS Section 4.11 of the Tacoma City Charter requires that all matters relating to the "incurring of indebtedness . . . shall be initiated by the Board, subject to approval by the Council, and executed by the Board," prior to acceptance of the Agreement, and

WHEREAS, by adoption of Public Utility Board Resolution No. U-11545 on July 23, 2025, the proposed agreement was approved, pending confirmation from the City Council; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the request of the Department of Public Utilities, Water Division (d.b.a. "Tacoma Water") to enter into an interlocal agreement with King County, in the amount of \$1,914,510, and accepting and depositing said sum into the Water Fund; and authorizing matching funds in the amount of \$638,170, budgeted from the Water Fund, for a cumulative total of \$2,552,680,

24

25

26



2

3

4

21

22

23

24

25

26

to purchase approximately 600 acres within the Green River Municipal Watershed in King County to further protect the high-quality drinking water source and reduce the financial impact to customers is hereby approved.

Section 2. That the proper officers of the City of Tacoma are authorized to execute said agreement substantially in a form on file with the City Clerk and

6	as approved by the City Attorney's Office.	
7		
8	Adopted	
9		
10		Mayor
11	Attest:	•
12		
13	City Clerk	
14	Approved as to form:	
15	Approved as to form.	
16		
17	Chief Deputy City Attorney	
18	Requested by Public Utility Board Resolution No. U-11545	
19		
20		