

RESOLUTION NO. 39037

A RESOLUTION related to surplus property; authorizing the conveyance of approximately 3.2 acres of saltwater tidelands property located on Hood Canal, in Mason County, Washington, owned by the Department of Public Utilities, Light Division (d.b.a. "Tacoma Power") and now surplus to its needs, to the Skokomish Tribe in exchange for the perpetual use of a portion of adjacent Tribe property.

WHEREAS, in December 2008, the City of Tacoma, Department of Public Utilities, Light Division (d.b.a. "Tacoma Power"), entered into a Settlement Agreement with the Skokomish Tribe ("Tribe") as part of the Cushman Project relicensing requirements, and

WHEREAS, as part of the settlement, real estate was conveyed to the Tribe, including a portion of the area commonly known as "Saltwater Park," which is located on Hood Canal in Mason County, Washington, and

WHEREAS 3.2 acres of tideland in front of the park ("Saltwater Tidelands
Property") were not conveyed at that time, and neither was the southernmost part
of the park, which was retained to construct a hatchery, and

WHEREAS, since that time, Tacoma Power has determined that it requires the use of a portion of Saltwater Park property owned by the Tribe, and has agreed to convey the Saltwater Tidelands Property to the Tribe in exchange for perpetual use of said property, and

WHEREAS, since the Tribe owns the adjacent waterfront property, the conveyance of the Saltwater Tidelands Property will ensure consistent ownership, and



WHEREAS Tacoma Power will retain the area where the Cushman No. 2
tailrace enters Hood Canal, so its operations will not be negatively impacted, and
WHEREAS, on September 24, 2014, by adoption of Public Utility Board
Resolution No. U-10722, the Saltwater Tidelands Property was declared surplus to
the needs of Tacoma Power, pending confirmation from the City Council, and

WHEREAS, as required by state law, a public hearing was held on October 14, 2014, to allow the public to comment on the proposed sale, and no objections were received, and

WHEREAS, there being no foreseeable need for continued City ownership of the Saltwater Tidelands Property, a declaration of surplus and negotiated disposition of the property in fee simple to the Tribe appears to be in the best interests of the City, pending final approval from the City Council; Now, Therefore,

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

Section 1. That continued ownership of the City property, consisting of approximately 3.2 acres of saltwater tideland property located on Hood Canal in Mason County, Washington, is not essential to the needs of the City and is hereby declared surplus property pursuant to RCW 35.22.020 and Article I, Section 1.2, and Article IX of the Tacoma City Charter.

Section 2. That the proper officers of the City are hereby authorized to execute a Quit Claim Deed to convey approximately 3.2 acres of saltwater tideland property located on Hood Canal, in Mason County, owned by the Department of Public Utilities, Light Division (d.b.a. "Tacoma Power") and now surplus to its needs, to the Skokomish Tribe in exchange for perpetual use of a portion of the



	adjacent Tribe property, said document to be substantially in the form of the Quit	
1	Claim Deed on file in the office of the City Clerk.	
2		
3	Adopted	
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5		Mayor
6	Attest:	
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8	City Clerk	
10	Approved as to form:	
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12	Chief Deputy City Attorney	
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14	Requested by Public Utility Board Resolution No. U-10722	
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