



RESOLUTION NO. 39956

1 A RESOLUTION relating to economic development, transportation, and public
2 beautification; authorizing the execution of an amendment to the State
3 Participation Agreement with the Washington State Department of
4 Transportation, in the amount of \$35,000, for a cumulative contract total of
5 \$268,841, budgeted from the Economic Development Grants Fund, to
6 complete the large-scale, tile Historic Interpretive Display inside the new
7 Amtrak Cascade Station at Freighthouse Square.

8 WHEREAS, on May 23, 2017, pursuant to Resolution No. 39732, the City
9 Council authorized a State Participation Agreement (“SPA”) with the Washington
10 State Department of Transportation (“WSDOT”) to install a large-scale, tile Historic
11 Interpretive Display inside the new Amtrak Station at Freighthouse Square, which
12 was to be completed in the fall of 2017, and

13 WHEREAS, as the display was being installed, WSDOT requested a higher
14 quality of tile grout and Historic Interpretive Display framing on the wall, and

15 WHEREAS, pursuant to the terms of the SPA, WSDOT will fully reimburse
16 the City for all costs related to the installation, and

17 WHEREAS it is necessary to amend the SPA, in the amount of \$35,000, for
18 a cumulative contract total of \$268,841, to formalize the agreement for the
19 additional funding to be provided by WSDOT; Now, Therefore,

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

21 That the proper officers of the City are hereby authorized to enter into an
22 amendment to the State Participation Agreement with the Washington State
23 Department of Transportation, in the amount of \$35,000, for a cumulative contract
24 total of \$268,841, budgeted from the Economic Development Grants Fund, to
25 complete the large-scale, tile Historic Interpretive Display inside the New Amtrak
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Cascade Station at Freighthouse Square, said document to be substantially in the form of the amendment on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney