



## RESOLUTION NO. 39387

1 A RESOLUTION relating to Tacoma Rail; authorizing the execution of an Interlocal  
2 Agreement with the Port of Tacoma for a mutually beneficial track  
3 reconfiguration and improvement project, which includes a provision for a  
4 contribution by Tacoma Rail in the amount of \$2,000,000, budgeted from the  
5 Tacoma Rail Fund, toward completion of the project.

6 WHEREAS the City of Tacoma, Department of Public Utilities, Beltline  
7 Division (d.b.a. "Tacoma Rail"), is requesting approval to enter into an interlocal  
8 agreement with the Port of Tacoma ("Port") for a mutually beneficial rail  
9 improvement project, referred to as the Port of Tacoma North Lead Rail  
10 Improvements Project ("Project"), to reconfigure existing access points to the  
11 Tacoma Rail classification yard and construct two additional long intermodal tracks,  
12 in addition to other project related activities, and

13 WHEREAS, pursuant to the proposed ILA, Tacoma Rail will contribute the  
14 amount of \$2,000,000 toward completion of the proposed project, and

15 WHEREAS RCW 39.34.030 requires that interlocal agreements be approved  
16 by the Public Utility Board and the City Council, and

17 WHEREAS Section 4.11 of the Tacoma City Charter requires that all matters  
18 relating to additions and betterments to the utility systems by the Department of  
19 Public Utilities be initiated by the Public Utility Board and approved by the City  
20 Council, and

21 WHEREAS, by adoption of Public Utility Board Resolution No. U-10847 on  
22 February 10, 2016, the proposed ILA was approved, pending confirmation from the  
23 City Council; Now, Therefore,  
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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Section 1. That the request of the City of Tacoma, Department of Public Utilities, Rail Division (d.b.a. "Tacoma Rail"), to enter into an Interlocal Agreement with the Port of Tacoma for a mutually beneficial track reconfiguration and improvement project, and, further, providing for a contribution by Tacoma Rail in the amount of \$2,000,000, budgeted from the Tacoma Rail Fund, is hereby approved.

Section 2. That the Superintendent of Tacoma Rail is hereby authorized to enter into and execute on behalf of the City the Interlocal Agreement with the Port of Tacoma for the purposes hereinabove enumerated, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Chief Deputy City Attorney

Requested by Public Utility Board  
Resolution No. U-10847