



RESOLUTION NO. 38735

1 A RESOLUTION relating to Port of Tacoma Road Design and Rehabilitation
2 Project; authorizing the execution of an Interlocal Agreement with the Port of
3 Tacoma for the design and future replacement of pavement surface on the
4 Port of Tacoma Road; accepting and depositing the sum of \$500,000 from
5 the Port, as that agency's local grant match, into the 1060 Street Special
6 Revenue Fund for said project.

7 WHEREAS the Port of Tacoma Road is the major arterial and heavy haul
8 corridor serving the Port of Tacoma, and

9 WHEREAS the road surface has deteriorated to the point that it needs to be
10 replaced, and

11 WHEREAS, in 2013, the City and the Port of Tacoma ("Port") jointly applied
12 for Surface Transportation Program ("STP") grant funding, in the amount of
13 \$6.2 million, for the design and replacement of the roadway surface on the Port of
14 Tacoma Road, from East 11th Street to south of Marshall Avenue ("Project"), and

15 WHEREAS this Project is listed as the second priority on the Pierce County
16 2012 Project Contingency List, and

17 WHEREAS, in the grant application, the City and the Port agreed to provide
18 \$337,000 and \$500,000, respectively, as the local agency match for the grant
19 funding, with the City acting as the lead agency for managing the Project, and

20 WHEREAS, in February 2013, the City and the Port were awarded partial
21 STP funding, in the amount of \$429,000, for the design portion of the Project,
22 scheduled to be completed in winter 2013 to allow the Project to move forward
23 during the 2014 construction season, contingent on the award of additional grant
24 funding, and
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WHEREAS the proposed Interlocal Agreement approves the contribution match and details the responsibilities of each party during the Project, and

WHEREAS the proposed Interlocal Agreement was approved by the Port Commission at its meeting of August 22, 2013; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to execute an Interlocal Agreement with the Port of Tacoma for the design and future replacement of pavement surface on the Port of Tacoma Road, said document to be substantially in the form of the proposed Interlocal Agreement on file in the office of the City Clerk.

Section 2. That the proper officers of the City are authorized to accept and deposit the sum of \$500,000 from the Port of Tacoma, as that agency's local grant match, into the 1060 Street Special Revenue Fund for said project, all as more specifically set forth in the proposed Interlocal Agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney