



RESOLUTION NO. 40411

1 A RESOLUTION relating to the Department of Public Utilities, Beltline Division
2 (d.b.a. "Tacoma Rail"); authorizing Tacoma Rail to enter into a grant
3 agreement and any associated term extensions with the Washington
4 State Department of Transportation to accept \$1,100,000 for deposit into
5 the Tacoma Rail Fund, for the purpose of upgrading approximately
6 5,100 feet of existing railroad track along Marine View Drive in Tacoma;
7 and authorizing City matching funds in the amount of \$475,691.

8 WHEREAS the City of Tacoma, through its Department of Public
9 Utilities, Beltline Division (d.b.a. "Tacoma Rail") was awarded a grant in the
10 amount of \$1,100,000 from the Washington State Department of
11 Transportation ("WSDOT") for the purpose of partially funding the replacement
12 of approximately 5,100 feet of existing railroad track along Marine View Drive
13 in Tacoma, and

14 WHEREAS Tacoma Rail's track infrastructure in the Tidelands area is
15 heavily used and in need of periodic upgrades in order to safely enable the
16 switching of railcars destined for, and originating from, the Port of Tacoma and
17 other industrial customers, and

18 WHEREAS Grant Agreement No. RRB-1227 – Marine View Drive Track
19 Upgrades, requires a City match of \$475,691, budgeted from the Tacoma Rail
20 Fund, and

21 WHEREAS Section 4.11 of the Tacoma City Charter requires that all
22 matters relating to the "incurring of indebtedness . . . shall be initiated by the
23 Board, subject to approval by the Council, and executed by the Board," prior to
24 acceptance of the Agreement, and
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WHEREAS, by adoption of Public Utility Board Resolution No. U-11096

on August 14, 2019, the proposed grant 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 City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. "Tacoma Rail"), is approved to accept grant funding in the amount of \$1,100,000 from the Washington State Department of Transportation ("WSDOT") for the purpose of partially funding the replacement of approximately 5,100 feet of existing railroad track along Marine View Drive in Tacoma, and to deposit said funding into the Tacoma Rail Fund; and authorizing City matching funds in the amount of \$475,691.

Section 2. That the Superintendent of Tacoma Rail is authorized to execute the Loan Agreements and any associated term extensions with the WSDOT for the administration of the state funding accepted pursuant to



Section 1, said document to be substantially in the form of the grant agreement
1 on file in the office of the City Clerk.

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3 Adopted _____

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5 _____
6 Mayor

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8 Attest:

9 _____
10 City Clerk

11 Approved as to form:

12 _____
13 Chief Deputy City Attorney

14 Requested by Public Utility Board
15 Resolution No. U-11096
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