



## RESOLUTION NO. 39212

1 A RESOLUTION relating to financing of storm water utility and park improvements;  
2 authorizing the execution of an Interlocal Agreement of Financial  
3 Commitment with the Metropolitan Park District of Tacoma for the  
4 reimbursement of costs associated with the excavation of soil for the Point  
5 Defiance Trail Phase I project to be completed in conjunction with the City's  
6 construction of the Regional Stormwater Treatment Facility in Point  
7 Defiance Park; and accepting up to \$3,000,000, for deposit into ES Surface  
8 Water Fund 4301, for said purpose.

9 WHEREAS the City has planned certain stormwater improvements within  
10 the triangle area of Point Defiance Park to improve the quality of stormwater  
11 discharged from the City's North Tacoma watershed ("Stormwater Project"), and

12 WHEREAS, as part of the Point Defiance Trail Phase I Improvements,  
13 the Metropolitan Park District of Tacoma ("Metro Parks") has planned certain  
14 boat trailer parking improvements and grading for the new trail within the  
15 triangle area of Point Defiance Park that will require the removal and stockpiling  
16 of soils ("Park Improvements"), and

17 WHEREAS the City and Metro Parks have determined that there would  
18 be mutual benefit by combining the work related to the Stormwater Project with  
19 the soils removal work for Park Improvements through a single public works  
20 project to be managed and administered by the City ("Project"), and

21 WHEREAS the Metro Parks Board of Commissioners approved  
22 Resolution No. R29-15, authorizing the execution of an interlocal agreement  
23 with the City, setting forth the terms and conditions upon which the City will  
24 manage and administer the Project, including public notification, design and  
25 engineering, permitting, bidding, and construction, and  
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WHEREAS the agreement also provides for equitable allocation of costs to Metro Parks, and reimbursement by Metro Parks to the City for such costs, and

WHEREAS, on May 27, 2015, the Agreement of Financial Commitment with Metro Parks was presented to the Infrastructure, Planning, and Sustainability Committee and was recommended for consideration by the City Council, and

WHEREAS, without the agreement in place, the City will not receive full grant funding from the Washington State Department of Ecology, resulting in the postponement of construction of the Stormwater Project and delay of the regional stormwater treatment facility going into service; 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 of Financial Commitment with the Metropolitan Park District of Tacoma ("Metro Parks"), for reimbursement of costs associated with the excavation of soil for the Point Defiance Trail Phase I Improvement project to be completed in conjunction with the City's construction of the Regional Stormwater Treatment Facility in Point Defiance Park, said agreement to be substantially in the form of the document on file in the Office of the City Clerk.



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Section 2. That the proper officers of the City are hereby authorized to accept up to \$3,000,000 from Metro Parks, for deposit into ES Surface Water Fund 4301, for the purposes set forth in Section 1 above.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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