



**RESOLUTION NO. 38725**

1 A RESOLUTION relating to port security; authorizing the execution of an Interlocal  
2 Agreement with the Port of Tacoma for services provided by the Tacoma Fire  
3 Department relating to coordination and management of the Port of Tacoma  
4 Emergency Warning System; and authorizing the acceptance of \$210,000  
5 from the Port of Tacoma, for deposit into the Miscellaneous Special Revenue  
6 Fund, for services related to said project.

7 WHEREAS, as part of ongoing emergency management planning, the City  
8 and Port of Tacoma ("Port") desire to enhance the ability to warn citizens of certain  
9 potential Port-area emergency events through the installation and support of a Port  
10 of Tacoma Emergency Warning System ("Project"), and

11 WHEREAS the proposed interlocal agreement designates the Tacoma Fire  
12 Department ("TFD") as project manager for the Project and assigns tasks and  
13 provides Project milestones for related work performed by the TFD, and

14 WHEREAS all Project work is required to be completed no later than  
15 January 31, 2014, and

16 WHEREAS the Port will pay the City \$210,000 of federal Port Security grant  
17 funding as compensation for Project-related work performed by the TFD over a  
18 five-month period; Now, Therefore,

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

20 Section 1. That the proper officers of the City are hereby authorized to enter  
21 into an Interlocal Agreement with the Port of Tacoma for services performed by the  
22 Tacoma Fire Department relating to coordination and management of the Port of  
23 Tacoma Emergency Warning System, said agreement to be substantially in the  
24 form of the proposed 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 the sum of \$210,000 from the Port of Tacoma, for deposit into the Miscellaneous Special Revenue Fund, for services related to said project.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
*Debra Casp*  
\_\_\_\_\_  
Deputy City Attorney