



RESOLUTION NO. 41124

1 A RESOLUTION relating to flood risk reduction and watershed management;
2 authorizing the execution of an Interlocal Grant Agreement and any
3 associated term extensions with Pierce County Flood Control Zone District,
4 in the amount of \$650,000; accepting and depositing said sum into the
5 Surface Water Fund; and authorizing the expenditure of matching funds in
6 the amount of \$97,500, budgeted from the Surface Water Fund, for a
7 cumulative total of \$747,500, to improve the functionality of the Leach Creek
8 Holding Basin.

9 WHEREAS there is a need to excavate new flow channels within Leach
10 Creek Holding Basin for the purpose of improving the flow characteristics of
11 stormwater within the holding basin, relieving hydraulic pressure at the base of the
12 dike, and removing obstructions near the forebay of the pump station, and

13 WHEREAS the excavation will allow the pumps to function more efficiently
14 and increase the amount of water that is diverted to Nalley Valley, and

15 WHEREAS, additionally, the excavation will allow for the replacement of the
16 aging outlet structure that discharges flow from the holding basin to Leach Creek,
17 and

18 WHEREAS the City has applied for, and been awarded, \$650,000, in grant
19 funding from the Pierce County Flood Control Zone District for the above-described
20 project, and

21 WHEREAS the grant award requires a City match of \$97,500, and

22 WHEREAS, under the grant process guidelines, the City Council must
23 approve acceptance of grant funding; 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 proper officers of the City are hereby authorized to accept grant funding from Pierce County Flood Control Zone District, in the amount of \$650,000, for deposit into the Surface Water Fund, together with a funding of \$97,500, in matching City funds, budgeted from the Surface Water Fund, for a cumulative total of \$747,500, for the purpose of improving the functionality of the Leach Creek Holding Basin.

Section 2. That the proper officers of the City are hereby authorized to execute the Interlocal Grant Agreement and any associated term extensions with Pierce County Flood Control Zone District, for the administration of the funding accepted pursuant to Section 1, said document to be substantially in the form of the proposed interlocal grant agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney