



RESOLUTION NO. 39789

1 A RESOLUTION relating to transportation; authorizing the execution of Amendment
2 No. 1 to the Pass-Through Grant Agreement between the City of Tacoma
3 and Sound Transit regarding Washington State Department of
4 Transportation Federal/State Capital Construction Grant Agreement
5 GCB2114, for the Tacoma Link Expansion Project.

6 WHEREAS, in 2008, the Central Puget Sound region's voters approved the
7 Sound Transit 2 Plan ("ST2"), with substantial extensions of Link light rail
8 throughout the region, including funding for a partnership to expand Tacoma Link
9 Light Rail through construction of the Tacoma Link Expansion Project ("TLE
10 Project"), and

11 WHEREAS, in February 2016, the Washington State Department of
12 Transportation ("WSDOT") Federal/State Capital Construction Grant Agreement
13 GC (Grant Agreement GCB2114) approved the WSDOT Regional Mobility
14 Grant ("RMG"), relating to the joint City and Sound Transit TLE Project, and

15 WHEREAS the RMG allocated \$2.5 million in funds to be expended during
16 the 2015-2017 biennium, and an additional \$2.5 million in funding projected for the
17 2017-2019 biennium, and

18 WHEREAS the projected \$2.5 million in funds for 2017-2019 have now been
19 appropriated by the state, and Grant Agreement GCB2114 with WSDOT and the
20 Pass-Through Grant Agreement with Sound Transit can be amended to provide the
21 additional project funding, and

22 WHEREAS, in March 2017, the City Council adopted Resolution No. 39682,
23 approving a Memorandum of Agreement ("MOA") with Sound Transit which
24 established the framework for the City's funding obligation for the TLE Project,
25 including the \$5 million RMG as part of the City's match, and
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WHEREAS, in March 2017, the City Council adopted Resolution No. 39673, accepting the \$5 million RMG for deposit into Capital Project funds, and

WHEREAS the proposed amendment to the Pass-Through Agreement will add \$2.5 million in RMG funds appropriated by the state for use during the 2017-2019 biennium, fulfilling a portion of the City's funding obligation for the TLE Project and extending the cooperative relationship between Sound Transit and the City; Now Therefore,

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

That the proper officers of the City are hereby authorized to execute Amendment No. 1 to the Pass-Through Grant Agreement between the City of Tacoma and Sound Transit regarding Washington State Department of Transportation Federal/State Capital Construction Grant Agreement GCB2114, for the Tacoma Link Expansion Project, said document to be substantially in the form of the amendment on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney