



RESOLUTION NO. U-10973

1 A RESOLUTION relating to Tacoma Water; declaring utility-owned real
2 property surplus and authorizing the sale to Pierce County
3 Department of Parks and Recreation.

4 WHEREAS the City of Tacoma, Department of Public Utilities, Water
5 Division (d.b.a. "Tacoma Water"), requests the Board declare surplus and
6 approve the negotiated sale of approximately 106 acres, located east of the
7 McMillin Reservoirs at 13004 Reservoir Road E, Puyallup, in Pierce County,
8 Washington ("Property"), to Pierce County Department of Parks and Recreation
9 ("Pierce Co."), and

10 WHEREAS the Property is part of the McMillin Reservoir complex
11 developed in 1912 to store water from the Green River for distribution to the
12 Tacoma Water service area, and

13 WHEREAS the following steps are needed to complete this transaction:

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- 15 1) At its sole expense, Pierce Co. will complete the property segregation
16 process to include preparation of associated easements as needed to
17 reconfigure that portion of Tacoma Water's Tax Parcel No. 0419141000
18 property included in the sale.
 - 19 2) The property sale is expected to close by December 29, 2017. In the
20 interim, Real Property Services will proceed with approval of the
21 Declaration of Surplus and sale, and

22 WHEREAS the Department of Public Works Real Property Services
23 section has negotiated the price of \$2,775,100, and

24 WHEREAS Tacoma Water has determined that the Property sought by
25 Pierce Co. is not essential for continued effective utility service and has deemed
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the Property surplus to Tacoma Water's needs pursuant to RCW 35.94.040 and TMC 1.06.272-.278; Now, Therefore,

BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

Sec. 1. That it is in the best interests of the City of Tacoma to approve the negotiated sale in fee of approximately 106 acres of property located east of the McMillin Reservoirs at 13004 Reservoir Road E, Puyallup, in Pierce County, Washington, with reservation of identified easements, and as more fully described in the documents on file with the Clerk of the Board, to the Pierce County Department of Parks and Recreation.

Sec. 2. That the Property is not essential for continued effective utility service by Tacoma Water and is properly declared surplus property and excess to Tacoma Water's needs.

Sec. 3. That in order to complete the transaction, Pierce County will complete the segregation process to include preparation of associated easements needed to reconfigure a portion of the property included in the sale, and Tacoma Water will seek Board and Council approval for a declaration of surplus property and approval of sale by December 29, 2017.

Sec. 4. That the City Council is requested to hold a public hearing on this matter pursuant to RCW 35.94.040, and thereafter approve this recommended sale and authorize the proper officers of the City of Tacoma to execute all

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necessary documents, substantially in the same form as on file with the Clerk
and approved by the City Attorney.

Approved as to form and legality:

Wm Wilcox
Chief Deputy City Attorney

Monique Suddarth
Chair

Kevin Hunter
Secretary

Charlene Jandy
Clerk

Adopted 11-15-17