

RESOLUTION NO. 39034

A RESOLUTION related to surplus property; approving the sale of approximately 20 acres of real property located in the Green River Watershed, owned by the Department of Public Utilities, Water Division (d.b.a. "Tacoma Water") and now surplus to its needs, to the United States of America, Army Corps of Engineers, for the negotiated price of \$142,300.

WHEREAS, in 1986, the City of Tacoma, Department of Public Utilities,
Water Division (d.b.a. "Tacoma Water"), issued the United States of America, Army
Corps of Engineers ("ACOE"), permission to install, operate, and maintain
15 piezometers and related underground infrastructure on its property located near
the Howard Hanson Dam, which is within the Green River Watershed, and

WHEREAS the piezometers track groundwater and this information is analyzed to monitor the safety of the dam, and

WHEREAS, since the original permit, the ACOE has added 16 piezometers, as well as additional drainage tunnels and two small log boom anchor sites, and

WHEREAS the extent of these improvements has resulted in a significant encumbrance to the real property, and therefore it was determined by both Tacoma Water and the ACOE that a transfer of this property would be in the best interests of both parties, and

WHEREAS Tacoma Water and the ACOE have worked collaboratively to determine the boundaries of the areas to be conveyed in a manner that results in minimal impact to Tacoma Water's watershed operations, and

WHEREAS the subject property is approximately 20 acres of real property located in the Green River Watershed ("Property"), with an estimated market value



of \$142,300, all as more fully described in the documents on file in the office of the City Clerk, and

WHEREAS the ACOE expressed interest in purchasing the Property, and, after negotiations, offered to purchase the Property for the amount of \$142,300, and

WHEREAS Tacoma Water has confirmed that there is no foreseeable need for continued ownership of the Property, and that its current operations are not impacted by this transaction, and

WHEREAS, on September 24, 2014, by adoption of Public Utility Board
Resolution No. U-10723, the Property was declared surplus to the needs of
Tacoma Water and approved for sale, pending confirmation from the City Council,
and

WHEREAS, as required by state law, a public hearing was held on October 14, 2014, to allow the public to comment on the proposed sale, and no objections were received, and

WHEREAS, there being no foreseeable need for continued City ownership of the Property, a declaration of surplus and negotiated disposition of the Property and the execution of a Purchase and Sale Agreement to convey said Property to the ACOE for the negotiated price of \$142,300, appears to be in the best interests of the City, pending final approval from the City Council; Now, Therefore,



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

Section 1. That continued ownership of the City property, consisting of approximately 20 acres of real property located in the Green River Watershed, is not essential to the needs of the City and is hereby declared surplus property pursuant to RCW 35.22.020 and Article I, Section 1.2, and Article IX of the Tacoma City Charter.

Section 2. That the proper officers of the City are hereby authorized to enter into a Real Estate Purchase and Sale Agreement to convey this portion of real property to the United States of America, Army Corps of Engineers, for the negotiated price of \$142,300, said agreement to be substantially in the form of the document on file in the office of the City Clerk.

15	Adopted	_	
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17		Mayor	
18	Attest:		
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20	City Clerk	_	
21	Approved as to form:		
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23			
24	Chief Deputy City Attorney	_	

Requested by Public Utility Board

Resolution No. U-10723