



RESOLUTION NO. 40922

1 A RESOLUTION relating to stormwater treatment; authorizing the execution of
2 a grant agreement and any associated term extensions with the
3 Washington State Department of Ecology, in the amount of \$408,941.00,
4 accepting and depositing said sum into the Surface Water Fund; and
5 authorizing the expenditure of matching funds in the amount of
6 \$136,313.67, budgeted from the Surface Water Fund, for a projected
7 total of \$545,254.67, for the Titlow Park Regional Stormwater Treatment
8 Design project.

9 WHEREAS there is a need to improve the quality of stormwater
10 discharged to the Puget Sound in the vicinity of Titlow Park, and

11 WHEREAS the Titlow Park Regional Stormwater Treatment Design
12 project ("Project") will treat up to 380 acres of residential runoff by providing
13 basic water quality treatment before discharging through the Titlow Estuary to
14 Puget Sound, and

15 WHEREAS the Project will leverage valuable and timely partnership
16 opportunities and provide water quality benefits for Puget Sound, and

17 WHEREAS this Project will help restore and protect water quality in
18 Titlow Lagoon by reducing stormwater impacts from existing infrastructure and
19 development, and supports the overall Titlow Estuary Restoration Project and
20 Titlow Park Master Plan, and

21
22
23
24
25
26



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

WHEREAS the overall goal is to restore the lagoon and ecological processes that support a healthy estuary by reducing the effects of stormwater to improve water quality, and

WHEREAS the City has applied for and been awarded \$408,941.00 in grant funding from Washington State Department of Ecology, and

WHEREAS the grant award requires a City match of \$136,313.67, for a projected total of \$545,254.67, and

WHEREAS, under the grant process guidelines, the City Council must approve acceptance of grant funding; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to accept grant funding from the Washington State Department of Ecology in the amount of \$408,941.00, for deposit into the Surface Water Fund, together with funding of \$136,313.67 in matching City funds, budgeted from the Surface Water Fund, for a projected total of \$545,254.67, for the purpose of restoring the Titlow Estuary with the Titlow Park Regional Stormwater Treatment Design project.



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

Section 2. That the proper officers of the City are hereby authorized to execute a grant agreement and any associated term extensions with the Washington State Department of Ecology for the administration of the funding accepted pursuant to Section 1, said document to be substantially in the form of the proposed grant agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney