



RESOLUTION NO. 39412

1 A RESOLUTION relating to the Department of Public Utilities, Light Division
2 d.b.a. Tacoma Power; authorizing the acceptance of approximately
3 70 acres of donated property from the Washington State Department of
4 Natural Resources located adjacent to the Cushman Hydroelectric Project
boundary at Lake Cushman, for conservation, recreation, and/or open
space purposes.

5 WHEREAS Tacoma Public Utilities, Light Division, d.b.a. Tacoma Power,
6 is requesting authorization to execute a Notice and Agreement to Transfer with
7 the Washington State Department of Natural Resources ("DNR"), to acquire
8 approximately 70 acres of property ("Property") located adjacent to the
9 Cushman Hydroelectric Project boundary at Lake Cushman, and
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11 WHEREAS the Property will be donated by DNR to Tacoma Power
12 through DNR's Trust Land Transfer program, which, through deed restrictions,
13 will require that the land be used for conservation, recreation, and/or open
14 space purposes, and
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16 WHEREAS the Property currently supports conifer-dominated forest
17 strands on gradually sloping to steep terrain, and is situated between property
18 currently owned by Tacoma Power and National Forest land, with a portion
19 located within the FERC license boundary, and
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21 WHEREAS the Property will be transferred to Tacoma Power's
22 ownership through a quit claim deed and will not require any closing costs, and
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24 WHEREAS the assessed value of the Property is \$698,000, consisting
25 of \$642,000 for timber and \$56,000 for land valuation, and
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WHEREAS Tacoma Power's cost for the proposed Property acquisition is approximately \$3,000, which includes staff time related to Property inspection, communication with the DNR, and internal proceedings related to the acquisition, and

WHEREAS, by adoption of Public Utility Board Resolution No. U-10853 on March 23, 2016, the proposed Property acquisition was approved, pending confirmation from the City Council, and

WHEREAS it is in the best interests of the City and Tacoma Power to approve the Notice and Agreement to Transfer with DNR; Now, Therefore,

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

Section 1. That the request of the City of Tacoma, Department of Public Utilities, Light Division (d.b.a. "Tacoma Power"), to acquire through donation approximately 70 acres of land, located adjacent to the Cushman Hydroelectric Project boundary at Lake Cushman, for conservation, recreation, and/or open space purposes, is hereby approved.

Section 2. That the Superintendent of Tacoma Power is hereby authorized to enter into and execute on behalf of the City a Notice and Agreement to



1 Transfer, said document to be substantially in the form of the proposed document
2 on file in the office of the City Clerk.

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4 Adopted _____

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6 _____
7 Mayor

8 Attest:
9 _____
10 City Clerk

11 Approved as to form:
12 _____
13 Chief Deputy City Attorney

14 Requested by Public Utility Board
15 Resolution No. U-10853
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