



## RESOLUTION NO. 39015

1 A RESOLUTION related to surplus property; setting Tuesday, October 14,  
2 2014, as the date for a public hearing regarding the proposed  
3 conveyance of approximately 3.2 acres of property located on Hood  
4 Canal, in Mason County, owned by the Department of Public Utilities,  
5 Water Division (d.b.a. "Tacoma Water") and now surplus to its needs, to  
6 the Skokomish Tribe, in exchange for perpetual fish hatchery rights.

7 WHEREAS, in December 2008, the City of Tacoma, Department of  
8 Public Utilities, Water Division (d.b.a. "Tacoma Water"), entered into a  
9 Settlement Agreement with the Skokomish Tribe ("Tribe"), as part of the  
10 Cushman Project relicensing requirements, and

11 WHEREAS, as part of the settlement, real estate was conveyed to the  
12 Tribe, including a portion of the area commonly known as 'Saltwater Park',  
13 which is located on Hood Canal, and

14 WHEREAS the tidelands in front of the park were not conveyed at that  
15 time and neither was the southernmost part of the park, which was retained  
16 to construct a hatchery, and

17 WHEREAS Tacoma Power has determined it needs to use other Tribe  
18 property and has agreed to convey the tidelands to the Tribe in exchange  
19 for this perpetual use, and

20 WHEREAS, since the Tribe owns the adjacent waterfront property,  
21 the conveyance of the additional tidelands will ensure consistent ownership,  
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WHEREAS Tacoma Power will retain the area where the Cushman No. 2 tailrace enters the canal and therefore its operations will not be negatively impacted, and

WHEREAS Tacoma Water has determined that the Property is not necessary for current or future needs, and has agreed to convey the tidelands to the Skokomish Tribe in exchange for perpetual fish hatchery rights, and

WHEREAS, on September 24, 2014, by adoption of Public Utility Board Resolution No. U-10722, the Property was declared surplus to the needs of Tacoma Water, pending confirmation from the City Council, and

WHEREAS, pursuant to RCW 35.94.040 and TMC 1.06.280, the City Council shall conduct a public hearing on the conveyance of City-owned real property; Now, Therefore,

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

Section 1. That a public hearing on the proposed conveyance of approximately 3.2 acres of property located on Hood Canal, in Mason County, owned by the Department of Public Utilities, Water Division (d.b.a. "Tacoma Water") and now surplus to its needs, to the Skokomish Tribe, in exchange for perpetual fish hatchery rights, shall be held before the City Council in the Council Chambers on the first floor of the Tacoma Municipal Building, 747 Market Street, Tacoma, Washington, on Tuesday, October 14, 2014, at approximately 5:30 p.m. or as soon thereafter as the same may be heard.



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Section 2. That the Clerk of the City of Tacoma shall give proper notice of the time and place of said hearing.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Chief Deputy City Attorney

Requested by Public Utility Board  
Resolution No. U-10722