

RESOLUTION NO. U-11451

A RESOLUTION relating to the City of Tacoma, Department of Public Utilities, Rail Division approving Grant Agreement No. RRB-1311 from the Washington State Department of Transportation ("WSDOT") to assist with the acquisition of two zero emission locomotives and the installation of the associated on-site charging infrastructure.

WHEREAS the Public Utility Board and the Tacoma City Council previously approved a version of Grant Agreement No. RRB-1311 via Resolution No. U-11433 and City Council Resolution No. 41345, respectively, to assist with the acquisition of two zero emission locomotives and with the installation of the associated on-site charging infrastructure, and

WHEREAS prior to the final execution of Grant Agreement No. RRB-1311, WSDOT staff changed certain language in Section 14.5 nondiscrimination not previously approved by the Public Utility Board and the Tacoma City Council in order to be consistent with changes made to RCW 49.60.530, in the 2023 State Legislative Cycle, and

Section 36 related to Climate Commitment Act branding requirements, and WHEREAS Tacoma Rail staff were notified of these changes to Grant Agreement No. RRB-1311after City Council's approval was obtained on January 23, 2024, and

WHEREAS additionally, WSDOT staff has refined the language in

WHEREAS the funding level and other provisions of Grant Agreement
No. RRB-1311 remain unchanged, and

WHEREAS in light of the changes made to Grant Agreement No. RRB-1311 by WSDOT, Tacoma Rail believes it is prudent to seek reauthorization of



Grant Agreement No. RRB-1311 recognizing the document has changed from the version on file in the office of the City Clerk at the time of the Council's approval on January 23, 2024; Now, therefore,

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

That Grant Agreement No. RRB-1311 with the Washington State

Department of Transportation which provides for grant funding in the amount of a \$4,950,000 to assist with the acquisition of two zero emission locomotives and the installation of associated on-site charging infrastructure, is hereby approved, and the City Council is requested to approve Grant Agreement No. RRB-1311, and authorize the proper officers of the City execute Grant Agreement No. RRB-1311substantially in the form on file with the Clerk of the Board, and as approved by the City Attorney's Office.

Approved as to form:	
/s/	Chair
Chief Deputy City Attorney	Secretary
Canalan Sand	Adopted 4-10-24

Clerk