



## RESOLUTION NO. U-11451

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

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

11 WHEREAS prior to the final execution of Grant Agreement No. RRB-  
12 1311, WSDOT staff changed certain language in Section 14.5  
13 nondiscrimination not previously approved by the Public Utility Board and the  
14 Tacoma City Council in order to be consistent with changes made to RCW  
15 49.60.530, in the 2023 State Legislative Cycle, and

16 WHEREAS additionally, WSDOT staff has refined the language in  
17 Section 36 related to Climate Commitment Act branding requirements, and

18 WHEREAS Tacoma Rail staff were notified of these changes to Grant  
19 Agreement No. RRB-1311 after City Council's approval was obtained on  
20 January 23, 2024, and

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

23 WHEREAS in light of the changes made to Grant Agreement No. RRB-  
24 1311 by WSDOT, Tacoma Rail believes it is prudent to seek reauthorization of  
25  
26

