



RESOLUTION NO. 41411

1 A RESOLUTION relating to the Department of Public Utilities, Beltline Division,
2 (d.b.a. "Tacoma Rail"); authorizing the acceptance and execution of Grant
3 Agreement RRB-1311 from the Washington State Department of
4 Transportation, in the amount of \$4,950,000, and depositing said sum
5 into the Tacoma Rail Fund, to assist with the acquisition of two zero-
6 emission locomotives and installation of the associated on-site charging
7 infrastructure.

8 WHEREAS the City of Tacoma, Department of Public Utilities, Division
9 (d.b.a. "Tacoma Rail") was awarded a grant in the amount of \$4,950,000, from
10 the Washington State Department of Transportation ("WSDOT"), to assist with
11 the acquisition of two zero emission battery-electric switcher locomotives and
12 the installation of on-site charging equipment at the Tacoma Rail facility under
13 Grant Agreement No. RRB-1311, and

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

19 WHEREAS prior to the final execution of Grant Agreement No. RRB-
20 1311, WSDOT staff changed certain language in Section 14.5 nondiscrimination
21 not previously approved by the Public Utility Board and the Tacoma City Council
22 in order to be consistent with changes made to RCW 49.60.530, in the 2023
23 State Legislative Cycle, and

24 WHEREAS additionally, WSDOT staff has refined the language in
25 Section 36 related to Climate Commitment Act branding requirements, and
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WHEREAS the funding level and other provisions of the grant remain unchanged, and

WHEREAS in light of the changes made to the agreement 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 COUNCIL OF THE CITY OF TACOMA:

Section 1. That the City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. "Tacoma Rail") is authorized to accept a grant funding in the amount of \$4,950,000 from the Washington State Department of Transportation, to assist with the acquisition of two zero-emission locomotives and installation of the associated on-site charging infrastructure, and to deposit said funding into the Tacoma Rail Fund.



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Section 2. That the proper officers of the City are authorized to execute Grant Agreement No. RRB-1311 and any necessary or convenient agreements needed to complete the acceptance of the aforementioned grant funding with the State of Washington Department of Ecology, subject to all agreements being approved as to form by the City Attorney's Office.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-11451