



## RESOLUTION NO. U-10974

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2 A RESOLUTION authorizing Tacoma Rail to enter into a Grant Agreement with  
3 Washington State Department of Transportation to install new grade  
4 crossing signal systems on SR 509 in Tacoma.

5 WHEREAS the City of Tacoma, Department of Public Utilities, Beltline  
6 Division (d.b.a. "Tacoma Rail"), requests approval to enter into a Grant  
7 Agreement ("Agreement") with Washington State Department of Transportation  
8 ("WSDOT") to install new grade crossing signal systems on the Northbound and  
9 Southbound lanes of SR 509, in Tacoma, and

10 WHEREAS WSDOT has identified two existing passive Highway-  
11 Railroad at Grade Crossings on SR-509 (Marine View Drive), numbered  
12 USDOT #917-955P and USDOT #852-620R, as locations where it desires that  
13 safety improvements be constructed and,  
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15 WHEREAS Tacoma Rail was awarded a grant from WSDOT, numbered  
16 RRB-1185, for the installation of grade crossing signal systems(s) to include  
17 flashing LED lights intended to alert motorists when railroad equipment is  
18 occupying the highway-railroad grade crossing, and

19 WHEREAS, pursuant to 23 USC, Section 130, the Agreement provides  
20 for the reimbursement of Tacoma Rail's direct and associated project costs  
21 relating to the design, engineering, and construction of safety improvements at  
22 the two locations in an amount not to exceed \$2,500,000, and  
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WHEREAS it is in the best public interest to approve said Agreement, as required by Tacoma City Charter Section 4.11 and Chapter 39.34 RCW; Now, therefore,

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

That the Grant Agreement is accepted from Washington State Department of Transportation (#RRB-1185), and is hereby approved, providing for reimbursement of Tacoma Rail's costs related to the installation of new grade cross signal systems on SR-509 in an amount not to exceed \$2,500,000, and the City Council is requested to approve and authorize said Agreement and the proper officers are authorized to execute said agreement substantially in a form as approved by the City Attorney.

Approved as to form and legality:

William Foster  
Chief Deputy City Attorney

Monique Jankowski  
Chair

Paul Hahn  
Secretary

Christeen Jacobs  
Clerk

Adopted 11-15-17