



## RESOLUTION NO. 39884

1 A RESOLUTION relating to surplus property; declaring certain real property owned  
2 by the Department of Public Utilities, Water Division (d.b.a. "Tacoma  
3 Water"), identified as portions of Pierce County Assessor Tax Parcel  
4 Nos. 0419132006, 0419133001, and 0419141000, covering approximately  
5 106 acres, located east of the McMillin Reservoirs at 13004 Reservoir Road  
6 East, Puyallup, in Pierce County, Washington, surplus to the needs of the  
City; and authorizing the negotiated sale and conveyance of said property to  
the Pierce County Department of Parks and Recreation for the sum of  
\$2,775,100.

7 WHEREAS the City of Tacoma, Department of Public Utilities, Water  
8 Division (d.b.a. "Tacoma Water"), owns property identified as portions of Pierce  
9 County Assessor Tax Parcel Nos. 0419132006, 0419133001, and 0419141000,  
10 covering approximately 106 acres located east of the McMillin Reservoirs at  
11 13004 Reservoir Road E, Puyallup, in Pierce County, Washington ("Property"), as  
12 more fully described in the documents on file in the office of the City Clerk, and  
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14 WHEREAS Tacoma Water has determined the Property is no longer  
15 essential for continued effective utility service, and  
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17 WHEREAS the Pierce County Department of Parks and Recreation has  
18 offered to purchase the Property for \$2,775,100, which is deemed acceptable by  
19 Tacoma Water and the Department of Public Works, Real Property Services  
20 Division, and

21 WHEREAS the Department of Public Works proceeded with the negotiated  
22 disposition process pursuant to Tacoma Municipal Code ("TMC") 1.06.280.F, and  
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WHEREAS, an easement for access will also be granted and Tacoma Water will reserve easements for a waste water pipeline, access road, and a depression for waste water discharge, and

WHEREAS, on November 15, 2017, by adoption of Public Utility Board Resolution No. U-10973, the Property was declared surplus to Tacoma Water's needs and approved for sale, pending confirmation from the City Council, and

WHEREAS, on December 5, 2017, pursuant to RCW 35.94.040 and TMC 1.06.280, the City Council conducted a public hearing on the proposed sale of said Property, and

WHEREAS, there being no foreseeable need for continued City ownership of the Property, the sale of said Property appears to be in the best interests of the City, pending final approval from the City Council; Now, Therefore,

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

Section 1. That continued ownership of approximately 106 acres of property identified as portions of Pierce County Assessor Tax Parcel Nos. 0419132006, 0419133001, and 0419141000, covering approximately 106 acres of property located east of the McMillin Reservoirs at 13004 Reservoir Road East, Puyallup, in Pierce County, Washington, owned by the City of Tacoma, through its Department of Public Utilities, Water Division, is not essential to the needs of the City and is hereby declared surplus pursuant to RCW 35.22.020 and Article I, Section 1.2, and Article IX of the Tacoma City Charter.



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Section 2. That the proper officers of the City are hereby authorized to execute a deed and all other documents necessary to convey the property to the Pierce County Department of Parks and Recreation, for the amount of \$2,775,100, said deed to be substantially in the form of the deed on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
Chief Deputy City Attorney

Requested by Public Utility Board  
Resolution No. U-10973