



RESOLUTION NO. 39871

1 A RESOLUTION relating to the Department of Public Utilities, Beltline Division,
2 d.b.a. Tacoma Rail; authorizing the execution of a Highway-Railroad
3 Grade Crossing Grant Agreement with the Washington State Department
4 of Transportation, in the amount of \$2,500,000, for safety improvements
at two railroad grade crossings on the Marine View Drive segment of
State Route 509.

5 WHEREAS the City of Tacoma, Department of Public Utilities, Beltline
6 Division (d.b.a. "Tacoma Rail"), was awarded a Grant from the Washington
7 State Department of Transportation ("WSDOT") to design, engineer, and install
8 new grade crossing signal systems on the Marine View Drive segment of State
9 Route 509, and
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11 WHEREAS WSDOT has identified two existing passive Highway-Railroad
12 at Grade Crossings on the Marine View Drive segment of State Route 509,
13 numbered USDOT #917-955P and USDOT #852-620R, as locations where
14 safety improvements should be constructed in order to alert motorists in
15 northbound and southbound lanes when railroad equipment is on the Highway-
16 Railroad Grade Crossing, and
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18 WHEREAS, pursuant to 23 U.S.C., Section 130, WSDOT Grant
19 Agreement RRB-1185 provides for reimbursement of Tacoma Rail's direct and
20 associated project costs related to the design, engineering, and installation of
21 the safety improvements at the two locations, up to an amount not to exceed
22 \$2,500,000, and
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24 WHEREAS Section 4.11 of the Tacoma City Charter requires that all
25 matters relating to the "incurring of indebtedness . . . shall be initiated by the
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1 Board, subject to approval by the Council, and executed by the Board,” prior to
2 acceptance of the Agreement, and

3 WHEREAS, by adoption of Public Utility Board Resolution No. U-10974
4 on November 15, 2017, the proposed Agreement was approved, pending
5 confirmation from the City Council; Now, Therefore,
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7 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

8 Section. 1. That the City of Tacoma, Department of Public Utilities,
9 Beltline Division (d.b.a. “Tacoma Rail”) is approved to accept grant funding from
10 the Washington State Department of Transportation for reimbursement of
11 Tacoma Rail’s direct and associated project costs related to the design,
12 engineering, and installation of the safety improvements at two locations on the
13 Marine View Drive segment of State Route 509 up to an amount not to exceed
14 \$2,500,000, and to deposit said reimbursements into the Tacoma Rail Fund.
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16 Section 2. That the Superintendent of Rail is authorized to execute the
17 grant agreement with WSDOT for the administration of the state funding
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1 accepted pursuant to Section 1, said document to be substantially in the form of
2 the proposed grant agreement on file in the office of the City Clerk.

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4 Adopted _____

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Mayor

7 Attest:

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City Clerk

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11 Approved as to form:

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City Attorney

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Requested by Public Utility Board
Resolution No. U-10974

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