



## RESOLUTION NO. 39060

1 A RESOLUTION relating to the Department of Public Utilities, Water Division  
2 (d.b.a. "Tacoma Water"); authorizing the execution of an interagency  
3 agreement with the Washington State Department of Health, in the  
4 amount of \$30,000, for the purpose of funding a study to determine the  
feasibility of acquiring the service area of the Andrain Road Water  
Association.

5 WHEREAS the City of Tacoma, Department of Public Utilities, Water  
6 Division (d.b.a. "Tacoma Water"), is requesting approval to enter into an  
7 interagency agreement ("Agreement") with the Washington State Department of  
8 Health ("WSDOH"), in the amount of \$30,000, for the purpose of funding a  
9 study to determine the feasibility of acquiring the service area of the Andrain  
10 Road Water Association ("Andrain"), and  
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12 WHEREAS Andrain serves 59 residences in the vicinity of 128th Street  
13 East and 70th Avenue East in Pierce County, Washington, and receives all of  
14 its water through a wholesale connection with Tacoma Water, and  
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16 WHEREAS, due to the condition and limited capacity of the Andrain  
17 distribution system, Andrain is not allowing new service connections within its  
18 service area, and  
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20 WHEREAS the WSDOH is requiring Andrain to develop a water system  
21 plan that would provide capacity for up to 150 service connections, and, in lieu  
22 of developing said plan and making system improvements, Andrain is  
23 requesting that Tacoma Water acquire the Andrain service area and provide  
24 direct retail service to its members, and  
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1           WHEREAS WSDOH has awarded \$30,000 in grant funding to Tacoma  
2 Water for the purpose of funding the topographical survey and engineering  
3 necessary to determine the feasibility of Tacoma Power acquiring the Andrain  
4 service area, and

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6           WHEREAS, by adoption of Public Utility Board Resolution No. U-10737  
7 on November 19, 2014, the proposed Agreement was approved pending  
8 confirmation from the City Council, and

9           WHEREAS, pursuant to Chapter 39.34 RCW, interagency agreements  
10 must be approved by the City Council; Now, Therefore,

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

13           Section 1. That the City of Tacoma, Department of Public Utilities,  
14 Water Division (d.b.a. "Tacoma Water") is approved to accept grant funding  
15 from the Washington State Department of Health ("WSDOH") in the amount of  
16 \$30,000, and to deposit said sum into the Tacoma Water 4600 Fund and  
17 appropriate for the purpose of funding a study to determine the feasibility of  
18 acquiring the service area of the Andrain Road Water Association.

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20           Section 2. That the Director of Utilities is authorized to execute the  
21 interagency agreement with the WSDOH for the administration of the state  
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1 funding accepted pursuant to Section 1, said document to be substantially in  
2 the form of the proposed 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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9 \_\_\_\_\_  
City Clerk

10 Approved as to form:  
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13 Chief Deputy City Attorney

14 Requested by Public Utility Board  
15 Resolution No. U-10737

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