



RESOLUTION NO. 40276

1 A RESOLUTION relating to surface water; authorizing the execution of a grant
2 agreement and any associated term extensions with the Washington
3 State Department of Ecology in the amount of \$5,000,000; and
4 authorizing the execution of a Department of Ecology, State Revolving
5 Fund Loan, in the amount of \$3,247,000; accepting and depositing
6 \$8,247,000 into the ES Surface Water Fund, to be used for the purpose
7 of improving water quality and reducing stormwater impacts in the
8 Flett Creek Watershed by installing permeable pavement in the Madison
9 District between South 38th and South 47th Streets, from Union Avenue
10 to Pine Street.

11 WHEREAS the Madison District Green Infrastructure Project (“Project”)
12 will reduce stormwater flow and improve stormwater quality in the Flett Creek
13 Watershed through the installation of permeable pavement in the Madison
14 District between South 38th and South 47th Streets, from Union Avenue to Pine
15 Street, and

16 WHEREAS the Project offers a unique opportunity to retrofit existing
17 streets into green infrastructure using permeable pavement, and

18 WHEREAS the proposed design has capacity to infiltrate approximately
19 15 existing blocks of road and sidewalk surface, plus the surrounding
20 residential area, which equates to water quality and flow control improvements
21 for approximately 25 acres, and

22 WHEREAS, in addition to reducing surface water runoff and associated
23 load of fine particulate matter, infiltrated water will improve base flow, which is
24 significant to the health of the creeks and wetlands in the area, and
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WHEREAS the City has applied for and been awarded \$5,000,000 from the Washington State Department of Ecology, and \$3,247,000 from the Department of Ecology, State Revolving Fund Loan, for this Project, and

WHEREAS, under the grant process guidelines, the City Council must approve acceptance of grant funding; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to accept grant funding from the Washington State Department of Ecology in the amount of \$5,000,000; and from the Department of Ecology, State Revolving Fund Loan, in the amount of \$3,247,000, for a cumulative total of \$8,247,000, for deposit into the ES Surface Water Fund, for the purpose of improving water quality and reducing stormwater impacts in the Flett Creek Watershed by installing permeable pavement in the Madison District between South 38th and South 47th Streets, from Union Avenue to Pine Street.

Section 2. That the proper officers of the City are hereby authorized to execute a grant agreement and any associated term extensions with the Washington State Department of Ecology in the amount of \$5,000,000, and execution of a Department of Ecology, State Revolving Fund Loan in the amount of \$3,247,000, for the administration of the funding accepted pursuant



1 to Section 1, said documents to be substantially in the form of the proposed
2 agreements on file in the office of the City Clerk.

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4 Adopted _____

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7 Mayor

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10 City Clerk

11 Approved as to form:
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13 Chief Deputy City Attorney

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