



RESOLUTION NO. 41138

1 A RESOLUTION related to grant agreements, and to the purchase of materials,
2 supplies or equipment, and the furnishing of services; authorizing the
3 execution of grant agreements with the Washington State Department of
4 Commerce, in the total amount of \$1,183,085, accepting and depositing
5 said sum into the Economic Development Grants Fund; authorizing the
6 waiver of competitive procurement procedures due to sole source
7 availability; and authorizing the execution of contracts with the Korean
8 Women’s Association in the amount of \$700,000, plus applicable taxes,
9 through December 31, 2024, and with the Low Income Housing Institute in
10 the amount of \$483,085, plus applicable taxes, through April 30, 2025,
11 budgeted from the Economic Development Grants Fund, for water, sewer,
12 and stormwater infrastructure improvements required for the production of
13 new affordable housing in the City.

14 WHEREAS the City has applied for and been awarded \$1,183,085 in
15 grant funding from the Washington State Department of Commerce Connecting
16 Housing to Infrastructure Program (“CHIP”) for water, sewer, and stormwater
17 infrastructure improvements relating to the production of new affordable
18 housing in the City, and

19 WHEREAS, under the grant process guidelines, the City Council must
20 approve acceptance of grant funding, and

21 WHEREAS the City’s Community and Economic Development
22 Department recommends contracts be awarded to the Korean Women’s
23 Association in the amount of \$700,000, plus applicable taxes, and with the Low
24 Income Housing Institute in the amount of \$483,085, plus applicable taxes,
25 budgeted from the Economic Development Grants Fund, for expenses related
26 to the new affordable housing projects, and

WHEREAS the City has complied with all applicable laws and processes
governing the acquisition of those supplies, and/or the procurement of those



1 services, inclusive of public works, as is shown by the attached Exhibit "A,"
2 incorporated herein as though fully set forth, and

3 WHEREAS the Board of Contracts and Awards has concurred with the
4 recommendation for award as set forth in the attached Exhibit "A"; Now,
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6 Therefore,

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

8 Section 1. That the proper officers of the City are hereby authorized to
9 accept grant funding from the Washington State Department of Commerce
10 Connecting Housing to Infrastructure Program ("CHIP") in the amount of
11 \$1,183,085, for deposit into the Economic Development Grants Fund, for the
12 purpose of water, sewer, and stormwater infrastructure improvements required
13 for the production of new affordable housing in the City.
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15 Section 2. That the proper officers of the City are hereby authorized to
16 execute grant agreements and any associated term extensions with CHIP for
17 the administration of the funding accepted pursuant to Section 1.
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19 Section 3. That the proper officers of the City are hereby authorized to
20 enter into contracts with the Korean Women's Association in the amount of
21 \$700,000, plus applicable taxes, through December 31, 2024, and with the Low
22 Income Housing Institute in the amount of \$483,085, plus applicable taxes,
23 through April 30, 2025, budgeted from the Economic Development Grants Fund,
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1 for water, sewer, and stormwater infrastructure improvements required for the
2 production of new affordable housing in the City, consistent with Exhibit "A."

3 Section 4. That the Council of the City of Tacoma concurs with the
4 Board of Contracts and Awards to adopt the recommendation for award as set
5 forth in the attached Exhibit "A," and authorizes the waiver of competitive
6 procurement procedures due to sole source availability.
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8 Adopted _____
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11 Mayor

12 Attest:
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14 City Clerk

15 Approved as to form:
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17 City Attorney
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