



RESOLUTION NO. 38862

1 A RESOLUTION relating to surplus property; declaring certain real property owned
2 by the City and located within the city limits, consisting of Parcel Numbers
3 4715024331 and 4715024330, to be surplus to the needs of the City; and
4 authorizing the execution of a Quit Claim Deed to convey the
5 aforementioned real property to the Central Puget Sound Regional Transit
6 Authority ("Sound Transit") for the purpose of utilizing said property for its
7 Sounder Commuter Rail Service and infrastructure improvements thereon to
8 reduce major congestion and increase safety.

9 WHEREAS, on January 14, 2014, City Council adopted Resolution
10 No. 38821, declaring certain City-owned real property to be surplus and authorizing
11 the sale of approximately 10.82 acres of real property to the Central Puget Sound
12 Regional Transit Authority ("Sound Transit") for the purpose of utilizing said real
13 property for its Sounder Commuter Rail Service and infrastructure improvements
14 thereon to reduce major congestion and increase safety, for the fair market value of
15 \$4 million and the conveyance of approximately 1.22 acres of Sound Transit real
16 property to the City of Tacoma, and

17 WHEREAS Sound Transit has requested that City-owned Parcel Numbers
18 4715024331 and 4715024330 ("Property"), legally described in Exhibit "A," be
19 included in the surplus sale, previously authorized by Resolution No. 38821, in
20 order to accommodate the continued operations of commuter rail service, and

21 WHEREAS an internal stakeholder notification was distributed to City
22 departments for comment and it was determined that these parcels are surplus to
23 the City's needs, and
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WHEREAS an alternative to the conveyance of the Property would be to execute an easement with Sound Transit that would result in reduced equity to Sound Transit and prolonged maintenance costs to the City, and

WHEREAS, there being no foreseeable need for continued City ownership of the Property, a declaration of surplus and negotiated disposition of the Property and the execution of a Quit Claim Deed to convey all City interest in said Property to Sound Transit, 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 the City property consisting of Parcel Numbers 4715024331 and 4715024330, legally described on Exhibit "A," 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.

Section 2. That the proper officers of the City are hereby authorized to enter into a Quit Claim Deed to convey all City interest in the Property to the Central Puget Sound Regional Transit Authority for the purpose of utilizing said Property for its Sounder Commuter Rail Service and infrastructure improvements thereon to



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reduce major congestion and increase safety, said document to be substantially in the form of the document on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney



EXHIBIT "A"

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PARCEL NO. 4715024330:

THOSE PORTIONS OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER AND THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 20 NORTH, RANGE 3 EAST, W.M. DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT OPPOSITE HIGHWAY ENGINEER'S STATION (HEREINAFTER REFERRED TO AS HES) 5W 386+92.16 ON THE 5W LINE SURVEY OF SR 5, TACOMA AVENUE TO PUYALLUP RIVER BRIDGE VICINITY AND 53 FEET NORTHERLY THEREFROM;

THENCE NORTHWESTERLY TO A POINT OPPOSITE HES 5W 387+02.40 ON SAID LINE SURVEY AND 58.05 FEET NORTHERLY THEREFROM;

THENCE NORTHEASTERLY TO A POINT OPPOSITE HES 5W 368+65.26 ON SAID LINE SURVEY AND 76.40 FEET NORTHERLY THEREFROM;

THENCE NORTHEASTERLY TO A POINT OPPOSITE 5W 384+96.64 ON SAID LINE SURVEY AND 102.66 FEET NORTHERLY THEREFROM;

THENCE SOUTHERLY TO A POINT OPPOSITE HES 5W 384+86.47 ON SAID LINE SURVEY AND 53 FEET NORTHERLY THEREFROM;

THENCE WESTERLY TO THE POINT OF BEGINNING.



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PARCEL NO. 4715024331:

THAT PORTION OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 10, TOWNSHIP 20 NORTH, RANGE 3 EAST, W.M. DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT OPPOSITE HIGHWAY ENGINEER'S STATION (HEREINAFTER REFERRED TO AS HES) 5W 384+25.15 ON THE 5W LINE SURVEY OF SR 5, TACOMA AVENUE TO PUYALLUP RIVER BRIDGE VICINITY AND 53 FEET NORTHERLY THEREFROM;

THENCE NORTHERLY TO A POINT OPPOSITE HES 5W 384+38.68 ON SAID LINE SURVEY AND 120.57 FEET NORTHERLY THEREFROM;

THENCE SOUTH 60°20'11" EAST A DISTANCE OF 46.64 FEET TO A POINT OPPOSITE OF HES 5W 383+98.76 ON SAID LINE SURVEY AND 100.75 FEET NORTHERLY THEREFROM;

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 2924.18 AN ARC DISTANCE OF 138.17 FEET TO A POINT OPPOSITE HES 5W 382+75.66 ON SAID LINE SURVEY AND 53 FEET NORTHERLY THEREFROM;

THENCE WESTERLY TO THE POINT OF BEGINNING.