



RESOLUTION NO. 40780

1 A RESOLUTION relating to the Metropolitan Park District of Tacoma; authorizing
2 the execution of a non-exclusive perpetual easement to the Metropolitan
3 Park District of Tacoma for the Melanie Jan LaPlant Dressel Park on the
4 Thea Foss Waterway, to install, construct, operate, inspect, maintain,
5 remove, repair, and replace park and sewer system improvements.

6 WHEREAS, in 2020, the Metropolitan Park District of Tacoma ("Metro
7 Parks") acquired property on the Thea Foss Waterway for the development of
8 Melanie Jan LaPlant Dressel Park ("Park"), and

9 WHEREAS, in order to make planned Park improvements, two easements
10 are needed from the City, and

11 WHEREAS the two easements are contained within City of Tacoma
12 Easement No. E-4526 ("Easement"), which provides for a non-exclusive perpetual
13 easement to install, construct, operate, inspect, maintain, remove, repair, and
14 replace park and sewer system improvements, and

15 WHEREAS this work will minimally impact the City's property, and Metro
16 Parks will be responsible for any maintenance or project costs related to the
17 Easement, and

18 WHEREAS, on February 22, 2021, Metro Parks' Board of Park
19 Commissioners approved the proposed Easement pursuant to Metro Parks
20 Resolution No. R18-21; Now, Therefore,

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

22 That the proper officers of the City are hereby authorized to execute a
23 non-exclusive perpetual easement to the Metropolitan Park District of Tacoma for
24 the Melanie Jan LaPlant Dressel Park on the Thea Foss Waterway, to install,
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construct, operate, inspect, maintain, remove, repair, and replace park and sewer system improvements, all as more particularly set forth in City of Tacoma Easement No. E-4526 on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney