



RESOLUTION NO. 39419

1 A RESOLUTION relating to the Port of Tacoma; authorizing the execution of
2 Amendment No. 1 to the Interlocal Agreement with the Port of Tacoma
3 increasing the City's commitment in the amount of \$662,119, for a cumulative
4 City contribution of \$1,691,589, budgeted from the Streets Initiative Fund, as
5 the City's portion of a local grant match for the Port of Tacoma Road
6 Reconstruction Project, to extend reconstruction work on the Port of
7 Tacoma Road to include the section from Marshall Avenue to SR 509.

8 WHEREAS, on February 24, 2015, the City Council adopted Resolution
9 No. 39119, authorizing the execution of an Interlocal Agreement with the Port of
10 Tacoma ("Port") for the Port of Tacoma Road Reconstruction Project ("Project"),
11 which outlined the financial contributions and management responsibilities for both
12 parties, and

13 WHEREAS the Project was funded through grants from the Washington State
14 Transportation Improvement Board ("TIB") and Washington State Freight Mobility
15 Strategic Investment Board, as well as contributions from the Port, Tacoma Water,
16 Tacoma Rail, private funding, and the City's Heavy Haul Corridor Permit Fund, and

17 WHEREAS, in January 2016, as the Project neared completion, the TIB
18 notified City staff that additional funding might be available, contingent on a local
19 agency match, to extend reconstruction work on the Port of Tacoma Road to
20 include an additional 1,600 feet of pavement, from Marshall Avenue to SR 509, and

21 WHEREAS, working collaboratively with the Port, Public Works staff
22 prepared an amendment to the Interlocal Agreement to allow for the additional
23 work on Port of Tacoma Road, and to specify the financial responsibilities of each
24 party to supplement the additional TIB funding, and
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WHEREAS the proposed amendment will increase the City's contribution to the Project from \$1,029,470 to \$1,691,589, and the Port's contribution from \$865,970 to \$1,045,970, and

WHEREAS the Port Commission approved the proposed amendment on March 17, 2016, and

WHEREAS it is in the best interests of the City to enter into the proposed amendment; Now, Therefore,

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

That the proper officers of the City are hereby authorized to execute Amendment No. 1 to the Interlocal Agreement with the Port of Tacoma, increasing the City's commitment in the amount of \$662,119, for a cumulative City contribution of \$1,691,589, budgeted from the Streets Initiative Fund, as the City's portion of a local grant match for the Port of Tacoma Road Reconstruction Project, to extend reconstruction work on the Port of Tacoma Road to include the section from Marshall Avenue to SR 509, said amendment 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