



RESOLUTION NO. U-10920

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2 A RESOLUTION related to transferring property from Tacoma Water to Public
3 Works.

4 WHEREAS the City of Tacoma, Department of Public Works ("Public
5 Works") has requested the City of Tacoma, Department of Public Utilities,
6 Water Division (d.b.a. "Tacoma Water"), to transfer approximately 1.95 acres of
7 land located near Puyallup Avenue in the City of Tacoma ("Property") to
8 facilitate the planned replacement of the Puyallup Avenue Bridge ("Project"),
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10 and

11 WHEREAS the property was originally acquired in 1999 for the Second
12 Supply Pipeline (P5) project, and

13 WHEREAS, during the design phase of this Project, the City required
14 additional right-of-way from the Puyallup Tribe ("Tribe"), and

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16 WHEREAS the Tribe requested the Property instead of cash as partial
17 consideration for the additional right-of-way and the City and Tribe entered into
18 an Interlocal Agreement ("Agreement") in March 2016, and

19 WHEREAS Tacoma Water has agreed to transfer the Property to Public
20 Works, subject to a perpetual easement for utility purposes, for the fair market
21 value of \$50,000, and

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23 WHEREAS Public Works will subsequently transfer the Property to the
24 Tribe in accordance with the Agreement as well as RCW 35.94.040, and

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WHEREAS Tacoma Water believes the transfer of the Property to Public Works is in the best interests of Tacoma Water's customers and the citizens of Tacoma, Now, Therefore,

BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

That Tacoma Water is authorized to transfer approximately 1.95 acres of property to Public Works, located near Puyallup Avenue to facilitate the Puyallup Avenue Bridge Project, for a fair market value of \$50,000, and the appropriate officers of the City are authorized to execute such documents in a form substantially the same as on file with the Clerk of the Board and approved by the City Attorney.

Approved as to form and legality:
William Foshe
Chief Deputy City Attorney

Paul Raitt
Chair
W. Woodrow Jones
Secretary

Charlean Jacobs
Clerk

Adopted 4-12-77