



RESOLUTION NO. 41322

1 A RESOLUTION relating to land conservation; authorizing the execution of a
2 grant agreement with the Pierce County Conservation Futures Grant
3 program, in the amount up to \$264,070, plus eligible costs; accepting
4 and depositing said sum into an escrow account, and further authorizing
5 matching funds in the amount of up to \$35,930, budgeted from the
6 Stormwater Fund, for a maximum total of \$300,000, plus eligible costs,
7 to fund the appraisal and purchase of 15.5 acres for the purpose of
8 protecting natural habitat and providing stormwater benefit; and further
9 authorizing the execution and closing of purchase and sale agreement
10 and conservation agreement for said parcel.

11 WHEREAS the Pierce County Conservation Futures Grant program
12 (“Program”) manages approximately 500 acres of City-owned natural areas for
13 the public benefit of improving surface water quality and quantity, and
14

15 WHEREAS the mission of the passive open space program is to restore
16 properties to functioning ecosystems through removal of invasive vegetation
17 and installation of native plants, and
18

19 WHEREAS acquiring these acres, with the monetary support of the
20 Program, will benefit the general public, specifically those in the Northeast
21 Tacoma area, and the area will be vegetatively restored with crew and
22 volunteer efforts, and
23

24 WHEREAS the addition of these acres supports community and City vetted
25 plans, policies, and goals including the Climate Action Plan, One Tacoma:
26 Comprehensive Plan, Tideflats Subarea Plan, Urban Forestry Management Plan,
Tacoma Municipal Code 13.11, and the Open Space 20-year Strategic Plan, and



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

WHEREAS the Environmental Services Department's ("ESD") recommendation is based on the City's commitment to the ESD's rate funded passive open space program, and

WHEREAS the City has applied for and been awarded \$264,070, plus eligible costs, in grant funding from the Program, and

WHEREAS the grant award requires a City match of \$35,930, and

WHEREAS, under the grant process guidelines, the City Council must approve acceptance of grant funding; Now, Therefore,

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

Section 1. That the proper officers of the City are hereby authorized to accept grant funding from the Pierce County Conservation Futures Grant program ("Program") in the amount of \$264,070, plus eligible costs, for deposit into an Escrow Fund, together with funding of up to \$35,930 in matching City funds, budgeted from the Stormwater Fund, for a maximum total of \$300,000, plus eligible costs, to fund appraisal and purchase of 15.5 acres for the purpose of protecting natural habitat and providing stormwater benefit, and further authorizing the execution and close of purchase and sale agreement and draft conservation agreement.

Section 2. That the proper officers of the City are hereby authorized to execute a grant agreement and any associated term extensions with the



1 Program for the administration of the funding accepted pursuant to Section 1,
2 said document to be substantially in the form of the proposed grant agreement
3 on file in the office of the City Clerk.
4

5 Adopted _____
6

7 _____
8 Mayor

9 Attest:
10

11 _____
12 City Clerk

13 Approved as to form:
14

15 _____
16 Interim City Attorney
17
18
19
20
21
22
23
24
25
26