



## RESOLUTION NO. 40602

1 A RESOLUTION relating to surplus property; declaring certain real property owned  
2 by the Department of Public Utilities, Water Division (d.b.a. "Tacoma  
3 Water"), consisting of approximately 4.74 acres of property located in the  
4 Bonney Lake vicinity of unincorporated Pierce County, Washington, surplus  
to the needs of the City; and authorizing the negotiated sale and  
conveyance of said property to Nash Cascadia Verde LLC for \$125,000.

5 WHEREAS the City of Tacoma, Department of Public Utilities, Water  
6 Division (d.b.a. "Tacoma Water"), owns approximately 4.74 acres of property  
7 located in the Bonney Lake vicinity of unincorporated Pierce County, Washington  
8 ("Property"), with an estimated market value of \$125,000, as more fully described  
9 in the documents on file in the office of the City Clerk, and  
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11 WHEREAS Tacoma Water has determined the Property is no longer  
12 essential for continued effective utility service, and  
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14 WHEREAS Nash Cascadia Verde LLC has offered to purchase the Property  
15 for \$125,000, which is deemed acceptable by Tacoma Water and the Department  
16 of Public Works, Real Property Services Division, and  
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18 WHEREAS the purchase price takes into consideration the reservation of a  
19 permanent easement to Tacoma Water for use as an access road for current and  
20 future operations, and  
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22 WHEREAS the Department of Public Works proceeded with the negotiated  
23 disposition process pursuant to Tacoma Municipal Code ("TMC") 1.06.280.F, and  
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25 WHEREAS, on February 26, 2020, by adoption of Public Utility Board  
26 Resolution No. U-11146, the Property was declared surplus to Tacoma Water's  
needs and approved for sale, pending confirmation from the City Council, and



1           WHEREAS, on May 5, 2020, pursuant to RCW 35.94.040 and  
2 TMC 1.06.280, the City Council conducted a public hearing on the proposed sale of  
3 said Property, and

4           WHEREAS, there being no foreseeable need for continued City ownership of  
5 the Property, the sale of said Property appears to be in the best interests of the  
6 City, pending final approval from the City Council; Now, Therefore,

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

8           Section 1. That continued ownership of approximately 4.74 acres of property  
9 located in the Bonney Lake vicinity of unincorporated Pierce County, Washington,  
10 owned by the City of Tacoma, through its Department of Public Utilities, Water  
11 Division, is not essential to the needs of the City and is hereby declared surplus  
12 pursuant to RCW 35.94.040, RCW 35.22.020, Article I, Section 1.2, and Article IX,  
13 Section 9.1, of the Tacoma City Charter.  
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Section 2. That the proper officers of the City are hereby authorized to execute all necessary documents to convey the subject parcel to Nash Cascadia Verde LLC, for the amount of \$125,000, said documents to be substantially in the form of the deed on file in the office of the City Clerk.

Section 3. That the City Council finds that this Resolution is necessary, routine, and consistent with Governor Inslee's emergency proclamation issued March 24, 2020, and recently extended, suspending portions of the Open Public Meetings Act through May 31, 2020.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
City Attorney

Requested by Public Utility Board  
Resolution No. U-11146