



RESOLUTION NO. 38961

1 A RESOLUTION relating to the Department of Public Utilities, Beltline Division,
2 d.b.a. Tacoma Rail; authorizing the City to enter into a grant agreement with
3 the Washington State Department of Ecology, in the amount of \$200,000,
4 for replacement of one switcher locomotive.

4 WHEREAS the City of Tacoma, Department of Public Utilities, Beltline
5 Division (d.b.a. "Tacoma Rail"), is requesting approval to enter into a grant
6 agreement ("Agreement") with the Washington State Department of Ecology
7 ("WSDOE"), in the amount of \$200,000, to be used towards the replacement of
8 one uncertified EPA Tier-0 locomotive with a certified EPA Tier-III locomotive, and
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10 WHEREAS the U.S. Environmental Protection Agency will also provide a
11 grant for the locomotive replacement to Tacoma Rail, through an Interlocal
12 Agreement with the Port of Tacoma, in an amount not to exceed \$601,949, and
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14 WHEREAS, pursuant to the Agreement, Tacoma Rail is required to
15 contribute matching funds in the approximate amount of \$902,924 for use towards
16 completion of the project, which amount will be offset by the \$200,000 grant from
17 the WSDOE, and

18 WHEREAS Section 4.11 of the Tacoma City Charter requires that all matters
19 relating to the "incurring of indebtedness . . . shall be initiated by the Board, subject
20 to approval by the Council, and executed by the Board," prior to acceptance of the
21 Agreement, and
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23 WHEREAS, by adoption of Public Utility Board Resolution No. U-10707 on
24 July 9, 2014, the proposed Agreement was approved, pending confirmation from
25 the City Council; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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Section 1. That the City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. "Tacoma Rail") is approved to accept grant funding from the Washington State Department of Ecology ("WSDOE") in the amount of \$200,000, and to deposit said sum into the Tacoma Rail Fund for the cost of replacing one uncertified EPA Tier-0 locomotive for a certified EPA Tier-III locomotive.

Section 2. That the Superintendent of Rail is authorized to execute the grant agreement with the WSDOE for the administration of the state funding accepted pursuant to Section 1, said document to be substantially in the form of the proposed grant agreement on file in the office of the City Clerk

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-10707