



## RESOLUTION NO. 39580

1 A RESOLUTION relating to City-owned property; authorizing the execution of a  
2 non-exclusive perpetual easement to Puget Sound Energy, Inc., to allow  
3 construction of a natural gas pipeline to provide compressed natural gas  
4 to the Metro Parks Tacoma Greenhouse Facilities located at the Tacoma  
5 Recovery and Transfer Center.

6 WHEREAS, on November 17, 2015, pursuant to Resolution No. 39313,  
7 the City Council authorized the execution of a 20-year lease agreement with  
8 Metro Parks Tacoma ("Metro Parks") for the construction, maintenance, and  
9 operation of greenhouses and related facilities on a portion of the closed Landfill  
10 at the Recovery and Transfer Center site, and

11 WHEREAS Puget Sound Energy, Inc. ("PSE") has requested a permanent  
12 easement on City property to provide natural gas service to the greenhouse  
13 facilities, and

14 WHEREAS the proposed easement will provide the fueling infrastructure  
15 necessary to power the boilers that will heat the greenhouse facilities efficiently,  
16 will put a portion of the closed Landfill to a productive use, and will help defray  
17 the capital costs of the PSE improvements that were installed for Solid Waste  
18 Management's CNG truck fueling system, and

19 WHEREAS the Landfill is subject to the requirements of the Tacoma  
20 Landfill Consent Decree entered into between the City, the U.S. Environmental  
21 Protection Agency ("EPA"), and Washington State Department of Ecology  
22 ("Ecology") in 1991, and a 2001 Restrictive Covenant on the Landfill was  
23 recorded following completion of remediation of the site, and  
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WHEREAS the proposed easement requires that PSE comply with the applicable requirements of the Consent Decree and the Restrictive Covenant, including a requirement that PSE not disturb the cap system without prior approval of EPA and Ecology; 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 a non-exclusive perpetual easement to Puget Sound Energy, Inc., to allow construction of a natural gas pipeline to provide compressed natural gas to the Metro Parks Tacoma Greenhouse Facilities located at the Tacoma Recovery and Transfer Center, said document to be substantially in the form of the proposed easement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

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

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