



## RESOLUTION NO. 38909

1 A RESOLUTION relating to radio communications; authorizing the execution of an  
2 Interlocal Agreement with the State of Washington, Department of Social and  
3 Health Services (“DSHS”), for a period of five years, for use of the radio  
4 communications building and tower located at McNeil Island, in exchange for  
surplus radio communication equipment owned by the City.

5 WHEREAS, pursuant to Resolution No. 36366, adopted December 7, 2004,  
6 the City Council approved an Interlocal Agreement with the State of Washington,  
7 Department of Corrections (“DOC”), for the City’s use of the radio communications  
8 building and tower located at McNeil Island, in exchange for DOC’s use of the City’s  
9 radio communications network, and  
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11 WHEREAS DOC no longer maintains a presence at McNeil Island, and, as a  
12 result, the Interlocal Agreement between the parties will be terminated, and

13 WHEREAS the State of Washington, Department of Social and Health  
14 Services (“DSHS”), now has responsibility for the building and tower, and  
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16 WHEREAS the City desires to enter into an Interlocal Agreement with DSHS  
17 for continued use of the building and tower, and will compensate DSHS for said use  
18 by transferring radio communications equipment, owned by the City and now  
19 surplus to its needs, to DSHS, and  
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21 WHEREAS it is in the City’s best interests to enter into a five-year agreement  
22 with DSHS to allow the City’s continued use of the building and tower located on  
23 McNeil Island, in exchange for surplus radio communications equipment owned by  
24 the City; Now, Therefore,  
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute an Interlocal Agreement with the State of Washington, Department of Social and Health Services, for a period of five years, for use of the radio communications building and tower located at McNeil Island, in exchange for surplus radio communication equipment owned by the City, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney