



RESOLUTION NO. U-11495

1 A RESOLUTION relating to Tacoma Water; declaring utility-owned real
2 property surplus and authorizing the negotiated sale to the
3 Tacoma Sportsmen's Club Conservation Land Foundation.

4 WHEREAS the City of Tacoma, Department of Public Utilities, Water
5 Division (d.b.a. "Tacoma Water"), requests the Public Utility Board declare
6 surplus and approve a negotiated sale of approximately 113 acres of Tacoma
7 Water land identified as Pierce County Assessor Tax Parcel Nos. 0419303000
8 and 0419304000, located in the Fredrickson vicinity of unincorporated Pierce
9 County, ("the Property"), to the Tacoma Sportsmen's Club Conservation Land
10 Foundation ("Purchaser"), and
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12 WHEREAS the Property is in a suburban location and was originally
13 acquired to supply water to the City of Tacoma, and
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15 WHEREAS as other water sources were subsequently developed, the
16 Property has not been utilized by Tacoma Water for decades, and
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18 WHEREAS much of the Property has been under permit to the Tacoma
19 Sportsmen's Club for activities associated with its goals, including recreation,
20 education, and conservation, and
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22 WHEREAS Pierce County has approved the use of Pierce County
23 Conservation Futures funds to fund part of the Purchaser's acquisition of the
24 Property, and
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26 WHEREAS the acquisition of the Property by the Purchaser will ensure
ongoing environmental conservation of the Property because the County's



funding conditions require the Purchaser to execute and record a Stewardship Agreement and Restrictive Covenant, and

WHEREAS because negotiations for this sale commenced prior to adoption of TPU Surplus Real Property Disposition Policy #121, adopted in 2020, no notice was provided to the local jurisdiction or tribes, and

WHEREAS Tacoma Water has determined that the Property is not essential for continued effective utility service and has deemed the Property surplus to Tacoma Water's needs pursuant to RCW 35.94.040 and TMC 1.06.272-.278; Now, Therefore,

BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

Sec. 1. That it is in the best interests of the City of Tacoma to approve the negotiated sale of approximately 113 acres of Tacoma Water land identified as Pierce County Assessor Tax Parcel Nos. 0419303000 and 0419304000, located in the Fredrickson vicinity of unincorporated Pierce County,

Sec. 2. That the Property is not essential for continued effective utility service by Tacoma Water and is properly declared surplus property and excess to Tacoma Water's needs.

Sec. 4. That the City Council is requested to hold a public hearing on this matter pursuant to RCW 35.94.040, and thereafter approve this recommended sale and authorize the proper officers of the City of Tacoma to execute all necessary documents, substantially in the same form as on file with the Clerk of the Board, and approved by the City Attorney's Office.



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Approved as to form:

/s/
Chief Deputy City Attorney

Clerk

Chair

Secretary

Adopted