

RESOLUTION NO. 39207

A RESOLUTION authorizing the execution of an Interagency Agreement between the City of Tacoma and the Washington State Department of Ecology for the purpose of structuring and improving the review of certain permits related to the proposed Puget Sound Energy Liquefied Natural Gas facility.

WHEREAS Puget Sound Energy ("PSE") has proposed a \$275 million

Liquified Natural Gas ("LNG") facility to be constructed at the corner of 11th Street

and Taylor Way, on land leased from the Port of Tacoma, and

WHEREAS the City of Tacoma, Planning and Development Services

Department ("PDS"), desires to enter into an Interagency Agreement with the

Washington State Department of Ecology ("WSDOE") for the purpose of structuring

and improving the review of certain permits related to the proposed LNG facility,

and

WHEREAS, under the agreement, PDS would reimburse certain review costs incurred by WSDOE for permitting responsibilities and, in turn, PSE would reimburse the City for these expenditures, and

WHEREAS the City, through PDS, will be the lead permitting agency for environmental review, shoreline permitting, and building permits related to the proposed facility, and

WHEREAS WSDOE will review shoreline permits, all water quality permitting, and all coastal zone management, and will provide subject expertise for the environmental review, and



Adopted ____

WHEREAS PDS currently has a cost-reimbursement agreement with PSE for the environmental review; and the agreement would be modified to accommodate the additional reimbursement costs; Now, Therefore,

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

That, pursuant to authority granted under Chapter 39.34 RCW, the proper officers of the City are hereby authorized to enter into an Interagency Agreement with the Washington State Department of Ecology ("WSDOE"), for the purpose of structuring and improving the review of certain permits relating to the proposed Puget Sound Energy Liquefied Natural Gas facility, said interagency agreement to be substantially in the form of the document on file in the office of the City Clerk.

Attest:	Mayor
City Clerk	
Approved as to form:	
Deputy City Attorney	

-2-