



## RESOLUTION NO. 40893

1 A RESOLUTION relating to stormwater management; authorizing the execution  
2 of a grant agreement and any associated term extensions with the  
3 Washington State Department of Ecology, in the amount of \$423,290.00,  
4 accepting and depositing said sum into the Surface Water Fund; and  
5 authorizing the expenditure of matching funds in the amount of  
6 \$141,096.67, budgeted from the Surface Water Fund, to design and  
7 construct a stormwater treatment device in coordination with the Walters  
8 Road Utility and Pavement Improvement Project.

9 WHEREAS there is a need to improve the quality of stormwater discharged  
10 to the Puget Sound in the vicinity of Titlow Park, and

11 WHEREAS the Walters Road Utility and Pavement Improvement Project  
12 (“Project”) offers a unique opportunity to construct new stormwater collection  
13 systems, upgrade existing residential streets, and provide water quality treatment  
14 in partnership with the Washington State Department of Ecology (“DOE”), and

15 WHEREAS the proposed improvements include construction of a water  
16 quality treatment device capable of treating approximately 20 acres of residential  
17 stormwater runoff and its associated load of fine particulate matter, and  
18 construction of approximately 3,500 linear feet of new stormwater collection  
19 system, as well as improvements to approximately 10 blocks of failing road  
20 surfaces, and

21 WHEREAS the City has applied for and been awarded \$423,290.00 in  
22 grant funding from the DOE, and

23 WHEREAS the grant award requires a City match of \$141,096.67, and

24 WHEREAS, under the grant process guidelines, the City Council must  
25 approve acceptance of grant funding; 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 proper officers of the City are hereby authorized to accept grant funding from the Washington State Department of Ecology, in the amount of \$423,290.00, for deposit into the Surface Water Fund, together with funding of \$141,096.67 in matching City funds, budgeted from the Surface Water Fund, for a cumulative total of \$564,386.67, for the purpose of designing and constructing a stormwater treatment device in coordination with the Walters Road Utility and Pavement Improvement Project.

Section 2. That the proper officers of the City are hereby authorized to execute a grant agreement and any associated term extensions with the Washington State Department of Ecology for the administration of the 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:

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