



## RESOLUTION NO. U-11096

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A RESOLUTION authorizing Tacoma Rail to enter into a Grant Agreement with the Washington State Department of Transportation, to upgrade an existing railroad track along Marine View Drive, in Tacoma.

WHEREAS the City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. "Tacoma Rail"), requests approval to enter into a Grant Agreement ("Agreement") with the Washington State Department of Transportation ("WSDOT"), to partially fund the replacement of approximately 5,100 feet of old and worn 112-pound rail with new 115-pound rail, select crossties and other upgrades associated with railroad track components, in addition to the rehabilitation of 19 private driveway crossings, and

WHEREAS Tacoma Rail's track infrastructure in the Tideland's area is heavily used and in need of periodic upgrades in order to safely enable the switching of railcars destined for, or originating from, the Port of Tacoma and other industrial customers, and

WHEREAS Tacoma Rail requests the approval to accept grant funds from WSDOT, in the amount of \$1,100,000.00, for railroad track upgrades along Marine View Drive, and

WHEREAS Grant Agreement No. RRB-1227 – Marine View Drive Track Upgrades, requires Tacoma Rail to contribute \$475,691.00 in matching funds, with a project completion date of June 30, 2021, and

WHEREAS it is in the best public interest to approve said Agreement;

Now, therefore,



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

That the Grant Agreement from the Washington State Department of Transportation (#RRB-1227), that provides for the acceptance of funds in the amount of \$1,100,000.00, and Tacoma Rail's contribution in matching funds in the amount of \$475,691.00, to upgrade an existing railroad track along Marine View Drive, in Tacoma, is hereby approved and the City Council is requested to approve and authorize said Agreement, and the proper officers are authorized to execute said Agreement substantially in a form as on file with the Clerk and as approved by the City Attorney.

Approved as to form and legality:

*[Signature]*  
Chief Deputy City Attorney

\_\_\_\_\_

Chair

\_\_\_\_\_

Secretary

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Clerk

Adopted \_\_\_\_\_