



## RESOLUTION NO. 40279

1 A RESOLUTION relating to surface water; authorizing the execution of  
2 Amendment No. 1 to Grant Agreement WQC-2016-TacoPW-00264 with  
3 the Washington State Department of Ecology, to extend the expiration date  
4 of said grant from December 31, 2018, to June 30, 2019.

5 WHEREAS Resolution No. 39369, adopted January 26, 2016, authorized  
6 the execution of Grant Agreement WQC-2016-TacoPW-00264 (“Grant  
7 Agreement”) with the Washington State Department of Ecology, provided for the  
8 acceptance of grant award funding in the amount of \$1,582,250, and authorized  
9 the expenditure of \$527,417 in matching funds, for a cumulative total of  
10 \$2,109,667, and

11 WHEREAS the Madison and Monroe permeable Neighborhood Project  
12 (“Project”) is a green infrastructure project currently under construction utilizing  
13 funding from the Grant Agreement, and

14 WHEREAS the Project has been under construction since May 2018, but  
15 construction has taken longer than anticipated due to unforeseen utility conflicts  
16 and significant weather delays, and

17 WHEREAS it is necessary to amend the Grant Agreement to extend the  
18 expiration date to allow for completion of the Project, and

19 WHEREAS the proposed amendment does not modify the Grant Agreement  
20 description, scope of work, or budget; Now, Therefore,

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

22 That the proper officers of the City are hereby authorized to execute  
23 Amendment No. 1 to Grant Agreement WQC-2016-TacoPW-00264 with the  
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Washington State Department of Ecology, for the purpose of extending the expiration date of said grant from December 31, 2018, to June 30, 2019, said document to be substantially in the form of the proposed amendment on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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