## Req. #25-0244



## **RESOLUTION NO. 41654**

1 2	A RESOLUTION relating to the Department of Public Utilities, Light Division (d.b.a "Tacoma Power"); authorizing the execution of an interlocal agreement		
3	<ul> <li>with the Washington State Department of Commerce, in the amount of \$339,500, and accepting and depositing said sum into the Power Fund, for a pumped storage feasibility study at Mossyrock Dam.</li> <li>WHEREAS the City of Tacoma, Department of Public Utilities, Power</li> </ul>		
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6	Division, (d.b.a. "Tacoma Power") is requesting authorization to enter into an		
7	interlocal agreement with the Washington State Department of Commerce		
8	(Department of Commerce ) for a pumped storage leasibility study at		
9 10	Mossyrock Dam, as part of the two-year action plan to assess supply-side		
10	resources, and		
12	WHEREAS the 2024 State of Washington legislative session appropriated		
13	\$350,000 from the Climate Commitment Account to Tacoma Power to complete		
14	a study to assess the feasibility of pumped storage at Mossyrock Dam, and		
15	WHEREAS the contracted amount will be \$339,500 after the Department		
16 17	of Commerce's 3 percent administration fee is assessed, and		
18	WHEREAS Tacoma Power's 2024 Integrated Resource Plan ("IRP") update		
19	to the 2022 IRP included the recommendation to make incremental investments in		
20	existing resource infrastructure where cost-effective, and		
21	WHEREAS the pumped storage feasibility study was included as part of		
22 23	the two-year action plan to assess supply-side resources, and the work, which is		
23	already underway, will be conducted by a contracted third party, and		
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	WHEREAS the Department of Commerce is responsible for contracting		
1	with Tacoma Power to disburse the funds that were allocated to Tacoma Power		
2	by the budget proviso and from the Climate Commitment Account, and		
3 4	WHEREAS by adoption of Public Utility Board Resolution No. 11519 on		
5	March 26, 2025, the proposed agreement was approved, pending confirmation		
6	for the City Council: Now, Therefore,		
7	BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:		
8	Section 1. That the request of the Department of Public Utilities, Light Division		
9	(d.b.a. "Tacoma Power"), to enter into an interlocal agreement with the		
10 11	Washington State Department of Commerce, in the amount of \$339,500, and		
12	accepting and depositing said sum into the Power Fund, for a pumped storage		
13	feasibility study at Mossyrock Dam, is hereby approved.		
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	Section 2. That the proper o	fficers of the City of Tacoma are authorized to
1	execute said agreement substantia	ally in a form on file with the City Clerk and as
2 3	approved by the City Attorney's Off	
4	Adopted	
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7	Attest:	Mayor
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9	City Clerk	
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11	Approved as to form:	
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13	Deputy City Attorney	
14	Requested by Public Utility Board Resolution No. U-11519	
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