



## RESOLUTION NO. 41345

1 A RESOLUTION relating to the Department of Public Utilities, Beltline Division,  
2 (d.b.a. "Tacoma Rail"); authorizing the acceptance of a grant from the  
3 Washington State Department of Transportation, in the amount of  
4 \$4,950,000, and depositing said sum into the Tacoma Rail Fund, to assist  
5 with the acquisition of two zero-emission locomotives and installation of  
6 the associated on-site charging infrastructure.

7 WHEREAS the State Legislature appropriated \$5,000,000 from the  
8 Washington State Department of Transportation created in RCW 70A.65.240,  
9 and

10 WHEREAS the City of Tacoma, Department of Public Utilities, Division  
11 (d.b.a. "Tacoma Rail"), was awarded a grant in the amount of \$4,950,000, from  
12 the Washington State Department of Transportation, to assist with the  
13 acquisition of two zero emission battery-electric switcher locomotives and the  
14 installation of on-site charging equipment at the Tacoma Rail facility, and

15 WHEREAS, upon completion, the project will improve air quality by  
16 eliminating emissions associated with the annual consumption of approximately  
17 65,000 gallons of diesel fuel from operational activities, and

18 WHEREAS Section 4.11 of the Tacoma City Charter requires that all  
19 matters relating to the "incurring of indebtedness . . . shall be initiated by the  
20 Board, subject to approval by the Council, and executed by the Board," prior to  
21 acceptance of the Agreement, and

22 WHEREAS, by adoption of Public Utility Board Resolution No. U-11433  
23 on January 10, 2024, the Public Utility Board approved the proposed Grant  
24 Agreement, pending authorization by the City Council; 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 City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. "Tacoma Rail") is authorized to accept a grant funding in the amount of \$4,950,000 from the Washington State Department of Transportation, to assist with the acquisition of two zero-emission locomotives and installation of the associated on-site charging infrastructure, and to deposit said funding into the Tacoma Rail Fund.

Section 2. That the Superintendent of Tacoma Rail is authorized to execute the grant agreement with the State of Washington as more specifically set forth in the document on file in the office of the City Clerk, and as approved by the City Attorney's Office.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
Chief Deputy City Attorney

Requested by Public Utility Board  
Resolution No. U-11433