



RESOLUTION NO. 39122

1 A RESOLUTION relating to the Department of Public Utilities, Water Division
2 (d.b.a. "Tacoma Water"); approving service area expansion and
3 authorizing the execution of a Water System Acquisition Agreement with
4 the Andrain Road Water Association ("Andrain") to establish the terms
5 and conditions under which Tacoma Water will acquire Andrain's service
6 area and provide retail water service to its members.

7 WHEREAS the Andrain Road Water Association ("Andrain") serves
8 59 residences in the vicinity of 128th Street East and 70th Avenue East in
9 Pierce County, Washington, and receives all of its water through a wholesale
10 connection with the City of Tacoma, Department of Public Utilities, Water
11 Division (d.b.a. "Tacoma Water"), and

12 WHEREAS, due to the condition and limited capacity of its water system,
13 Andrain has requested that Tacoma Water acquire its service area and provide
14 direct retail service to its members, and

15 WHEREAS Revised Code of Washington ("RCW") 35.92.200 authorizes
16 a city to provide water service outside its corporate limits, and

17 WHEREAS the proposed expansion satisfies the criteria set forth in the
18 service expansion policy approved by the Public Utility Board and City Council,
19 and

20 WHEREAS, pursuant to City of Tacoma Charter Section 4.11, the Public
21 Utility Board may initiate system expansion, extensions, additions and
22 betterments, subject to the approval of the City Council, and
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WHEREAS the proposed agreement establishes the terms and
1 conditions under which Tacoma Water will acquire Andrain's service area and
2 provide retail water service to its members, and
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4 WHEREAS, by adoption of Public Utility Board Resolution No. U-10752
5 on February 11, 2015, the proposed agreement was approved, pending
6 confirmation from the City Council, and
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8 WHEREAS it appears to be in the best interest of the public to approve
9 the inclusion of the above-described area within Tacoma Water's service area
10 and authorize the agreement with Andrain; Now, Therefore,
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12 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

13 Section 1. That the request of the City of Tacoma, Department of Public
14 Utilities, Water Division (d.b.a. "Tacoma Water"), to expand its service to include
15 59 residences in the vicinity of 128th Street East and 70th Avenue East in
16 Pierce County, Washington, currently served by Andrain Road Water
17 Association ("Andrain"), is hereby approved.

18 Section 2. That Tacoma Water is hereby authorized to enter into a Water
19 System Acquisition Agreement with Andrain to establish the terms and
20 conditions under which Tacoma Water will acquire Andrain's service area and
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1 provide retail water service to its members, said document to be substantially in
2 the form of the proposed agreement on file in the office of the City Clerk.
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4 Adopted _____
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6 _____
Mayor

7 Attest:
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9 _____
10 City Clerk

11 Approved as to form:
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13 _____
Chief Deputy City Attorney

14 Requested by Public Utility Board
15 Resolution No. U-10752
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