



RESOLUTION NO. 39732

1 A RESOLUTION relating to economic development, transportation, and public
2 beautification; authorizing the execution of a State Participation
3 Agreement with the Washington State Department of Transportation, in
4 the amount of \$233,841, budgeted from the Economic Development
5 Grants Fund, for the installation of a large-scale, tile Historic Interpretive
6 Display inside the New Amtrak Cascade Station at Freighthouse Square.

7 WHEREAS the new Amtrak Cascade Station (“Station”) at Freighthouse
8 Square is scheduled for completion this fall, and

9 WHEREAS, over the last four years, the community, City staff, and the City
10 Council have been actively involved in the Station design, and

11 WHEREAS the Washington State Department of Transportation (“WSDOT”)
12 desires to partner with the City for the installation of a large scale, tile Historic
13 Interpretive Display (“Display”) to be located inside the Station and visible from the
14 street, and

15 WHEREAS the Display was developed by Historic Tacoma and endorsed
16 by the Amtrak Station Citizen Advisory Committee, and

17 WHEREAS, pursuant to the terms of the State Participation Agreement, the
18 City will be fully reimbursed for all costs related to the installation, estimated at
19 \$233,841, including contingency, and

20 WHEREAS, on January 31, 2017, the proposed project Display and
21 background were presented to the City Council; Now, Therefore,

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

23 That the proper officers are hereby authorized to execute a State
24 Participation Agreement with the Washington State Department of Transportation,
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in the amount of \$233,841, budgeted from the Economic Development Grants Fund, to install a large-scale, tile Historic Interpretive Display inside the new Amtrak Cascades Station, said document to be substantially in the form of the document on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Deputy City Attorney