

3 WHEREAS the Harold E. LeMay Museum (Museum), a private nonprofit
4 corporation, is planning to construct an automobile museum in the City of Tacoma
5 as a permanent home for Harold E. LeMay's vintage collection of automobiles,
6 carriages, fire trucks, and thousands of other artifacts of Americana ("Collection"),
7 and
8

9 WHEREAS the Collection is cited in the *Guinness Book of World Records* as
10 the largest private automobile collection in the world, and

11 WHEREAS ensuring that the Collection remains in the City is in the public
12 interest because it is in support and promotion of economic development and will
13 fulfill important objectives in the City's Tacoma Dome Area Plan, and

14 WHEREAS construction of the Museum in Tacoma is in the public interest
15 because it will result in many benefits to the citizens of the City, including attracting
16 local, national, and international visitors to the City, and

17 WHEREAS the Museum desires to locate on a portion of the City-owned
18 Tacoma Dome property that is of sufficient size to accommodate both the new
19 Museum and expanded public parking to serve both the Museum and the Tacoma
20 Dome, and
21
22
23
24
25
26

3
4 WHEREAS, on September 19, 2000, the City Council adopted
5 Resolution No. 34904, approving a Letter of Intent with the Museum to
6 negotiate documents that delineate the conditions under which the Museum
7 could acquire the proposed Museum site on Lot A and a portion of Lot B at the
8 Tacoma Dome, and

9
10 WHEREAS the documents that are the subject of this resolution include
11 an option agreement and a development agreement with the Museum, and

12 WHEREAS the option agreement has a five-year term and defines the
13 conditions that must be met in order for the Museum to acquire the site, and

14
15 WHEREAS the development agreement provides for City review of the
16 quality of the Museum project, and its compatibility with the Tacoma Dome and
17 the surrounding district, and requires the Museum in operation to implement
18 public benefit policies, and

19
20 WHEREAS the option agreement requires that any Tacoma Dome
21 parking to be permanently displaced by the Museum project be replaced prior
22 to the Museum closing on the option, and

23
24 WHEREAS, pursuant to the option agreement, both the City and the
25 Museum are obligated to participate in the replacement of any Tacoma Dome
26 parking displaced by the Museum, and

3
4 public, and

5 WHEREAS the City Manager recommends and the City Council finds that,
6 upon completion of the replacement parking pursuant to the option agreement, the
7 Museum site will no longer be required for City operations and will be surplus, and

8
9 WHEREAS, by agreeing to these terms and conditions, the Museum and
10 the City move the Museum project forward and add to its certainty for both
11 future Museum fundraising and for the public; Now, Therefore,

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

13 That it is in the best interests of the City to enter into an option
14 agreement and a development agreement with the Harold E. LeMay Museum
15 for siting of a new museum facility at the Tacoma Dome substantially in the
16 form of the proposed agreements on file in the office of the City Clerk.

17
18 BE IT FURTHER RESOLVED that the proper officers of the City are
19 hereby authorized to execute an option agreement and a development
20 agreement with the Harold E. LeMay Museum for siting of a new museum
21 facility at the Tacoma Dome parking lots, said documents to be substantially in
22 the form of the proposed agreements on file in the office of the City Clerk.
23
24
25
26

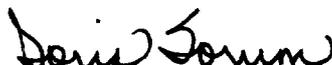
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

Adopted AUG 13 2002



Mayor

Attest:



City Clerk

Approved as to form and legality:



Assistant City Attorney

Maker of Motion: MC Fawcett

Seconded: Miller

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Evans	✓			
Ms. Ladenburg				✓
Mr. Lonergan	✓			
Dr. McGavick	✓			
Mr. Miller	✓			
Ms. Moss	✓			
Mr. Phelps	✓			
Mr. Talbert	✓			
Mayor Baarsma	✓			

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Mr. Evans				
Ms. Ladenburg				
Mr. Lonergan				
Dr. McGavick				
Mr. Miller				
Ms. Moss				
Mr. Phelps				
Mr. Talbert				
Mayor Baarsma				