



RESOLUTION NO. 41689

1 A RESOLUTION authorizing the acceptance of a grant from the Washington
2 State Department of Transportation, in the amount of \$982,000, and
3 depositing said sum into the Special Revenue Fund; for the purchase of
4 an electric boat and authorizing a subrecipient agreement with
5 Communities for a Healthy Bay.

6 WHEREAS the 2023-2025 Washington State Supplemental
7 Transportation Budget includes a proviso allocating \$982,000 to provide
8 Communities for a Healthy Bay ("CHB") with an electric boat through the Move
9 Ahead Washington ("MAWA") Capital Projects program, and

10 WHEREAS, on January 3, 2025, the City of Tacoma received a letter
11 from Washington State Department of Transportation ("WSDOT") notifying the
12 City that they would serve as a pass-through entity for the project, and

13 WHEREAS to facilitate the distribution of these funds, the City must
14 enter into an agreement with CHB, and formally accept the award from
15 WSDOT, and

16 WHEREAS this agreement does not allocate or otherwise commit any
17 City funds towards CHB's purchase, rather, the agreement commits the City to
18 serve as a conduit between WSDOT and CHB for reimbursement, and

19 WHEREAS the agreement requires CHB to select a vendor to purchase
20 an electric boat for an amount not to exceed \$982,000, and

21 WHEREAS upon payment to the vendor, CHB will provide the City with
22 invoice(s), proof of payment(s), and additional documentation as requested,
23 and
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WHEREAS the agreement requires the City to submit documentation to
1 WSDOT, receive funds, and distribute funds to CHB as received, and

2 WHEREAS, under the grant process guidelines, the City Council must
3 approve acceptance of grant funding; Now, Therefore,
4

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

6 Section 1. That the proper officers of the City are hereby authorized to
7 accept a grant award from Washington State Department of Transportation in
8 the amount of \$982,000, for deposit into the Special Revenue Fund.
9

10 Section 2. That the proper officers of the City are hereby authorized to
11 execute an agreement with Communities for a Healthy Bay to facilitate the
12 reimbursement of the funds accepted pursuant to Section 1, said document to
13 be substantially in the form of the proposed grant agreement on file in the office
14 of the City Clerk.
15

16 Adopted _____

17
18 _____
Mayor

19 Attest:
20

21 _____
City Clerk

22 Approved as to form:
23

24 _____
Deputy City Attorney
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