



RESOLUTION NO. 41027

1 A RESOLUTION relating to the Department of Public Works, (d.b.a. "Tacoma
2 Rail Mountain Division"); authorizing the execution on an amendment to
3 the Lease Agreement with WRL LLC, to extend the term for Tacoma Rail
4 Mountain Division operations near McKenna, Washington.

4 WHEREAS the City of Tacoma, through its Department of Public Works,
5 (d.b.a. "Tacoma Rail Mountain Division") seeks to extend the term of a Tacoma Rail
6 Mountain Division Lease Agreement ("Agreement") for Rail Operations and a
7 segment of railroad track near McKenna, Washington, including service to a single
8 freight rail customer, and
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10 WHEREAS, Amendment No. 1 will extend the term of the Agreement beyond
11 the initial termination date of September 29, 2022, and all other terms of the
12 Agreement will remain unchanged, and
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14 WHEREAS Tacoma Rail Mountain Division's ("TRMD") recommendation is
15 based on a cost avoidance strategy, since the customer base for the TRMD rail line
16 is in Frederickson, this arrangement would allow TRMD to suspend maintenance
17 and operation activities on the 12.8 miles of track between Frederickson and
18 McKenna, and
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20 WHEREAS the single freight rail customer in McKenna is satisfied with the
21 current level of service they receive from the common carrier railroad associated
22 with this Agreement; Now, Therefore,
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the request of the Department of Public Works, (d.b.a. "Tacoma Rail Mountain Division"), to authorize the execution on an amendment to the Lease Agreement with WRL LLC, to extend the term for Tacoma Rail Mountain Division ("TRMD") operations near McKenna, Washington, is hereby approved.

Section 2. That the City Council hereby authorizes the execution of an amendment to the Lease Agreement with WRL LLC, to extend the term for TRMD operations near McKenna, Washington substantially in the form of the documents on file with the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney