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RESOLUTION NO. 41151

BY REQUEST OF DEPUTY MAYOR WALKER AND COUNCIL MEMBERS BLOCKER AND DANIELS

A RESOLUTION authorizing the one-time use of funds in the amount of \$12,000, budgeted from the Council Contingency Fund, for City membership in South Sound Together, for the year 2023.

WHEREAS South Sound Together ("SST") was formed in 2015 and is a community-focused group of business and institutional leaders that promotes the South Puget Sound as a good place for business and a great place to live, and

WHEREAS since its formation, SST has provided seed money and launched projects no one else was doing: they provided funding alongside University of Washington Tacoma to start the South Sound Alliance; helped bring Sue's Tech Kitchen to the City; funded industrial jobs and a cultural sector study to help organizations define an audience and future action; and sponsored the Next Leaders Initiative to support the civic engagement of youth, and

WHEREAS SST has also undertaken several initiates to showcase the South Puget Sound since that time, including the "Live Like the Mountain's Out" campaign, and the initiative's ongoing goals include engaging in partnerships and building community that will positively impact the lifestyle and economy of South Puget Sound, and

WHEREAS a \$12,000 Mt. Rainier Sponsorship/Membership would provide the City with: (1) a seat on the SST 2023 Board, (2) sponsorship of a non-profit to join the SST Board for a year, (3) a voice to help steer the direction of 2023



projects, (4) inclusion in all presentations, promotions, and marketing, including SST social media and the South Sound Proud website, (5) a feature in an issue of South Sound and South Sound Business magazines, and (6) 44 individualized sponsorship messages on KNKX, and

WHEREAS 2022 members of SST include Bates Technical College, CHI Franciscan Health, City of Tacoma Economic Development, Columbia Bank, JayRay, MultiCare Health System, Pacific Lutheran University, Rainier Connect, Sound Credit Union, Tacoma Arts Live, Tacoma Community College, Tacoma Public Schools, United Way of Pierce County, and University of Washington Tacoma, and

WHEREAS by bringing together key leaders from across the region and leveraging our investment of time and resources, SST aims to advance community and economic goals and tell the region's story, and

WHEREAS, at the February 28, 2023, Study Session, Deputy Mayor Walker shared a Council Consideration Request to authorize the one-time use of \$12,000 from the Council Contingency Fund for City membership in SST, for the year 2023, and

WHEREAS, City staff will negotiate and execute an agreement for services, with terms and deliverables for the City's contribution, and

WHEREAS RCW 35.34.250 and 35.34.260 authorize a withdrawal from the Council Contingency Fund for any municipal expense, the necessity or extent of



which could not have been foreseen or reasonably evaluated at the time of adopting the budget, and

WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the Council in order to withdraw moneys from this fund; Now, Therefore,

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

Section 1. That one-time funding in the amount of \$12,000, budgeted from the Council Contingency Fund, is hereby approved for the purpose of City membership in South Sound Together ("SST"), for the year 2023.

Section 2. That the proper officers of the City are hereby authorized to confirm deliverables with SST for the purposes hereinabove enumerated, and document as appropriate.

Adopted	<u> </u>
Attest:	Mayor
City Clerk Approved as to form:	
Deputy City Attorney	