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Req. #18-1472 Amended 12/18/2018

RESOLUTION NO. 40199

BY REQUEST OF MAYOR WOODARDS AND COUNCIL MEMBERS BLOCKER AND MELLO

A RESOLUTION authorizing the one-time use of City Council Contingency Funds, in the amount of up to \$10,000, for expenses related to the 2019 Tacoma Roots' Summit events; and directing the City Manager to negotiate and execute an agreement with Citizens for a Healthy Bay for the City's sponsorship of said events.

WHEREAS, in August 2017, a group of Tacoma residents founded "Tacoma Roots: Environmental Justice Reform," an anti-racist environmental justice community forum for learning and discussion which strives to provide a safe place to engage in conversations about environmental issues, especially as they intersect with race, justice, health, community, and equity, with a focus on Tacoma and Pierce County, and

WHEREAS, in addition to an online forum, Tacoma Roots hosts a quarterly summit event to bring people together to discuss these issues, and

WHEREAS Tacoma Roots has held three events in 2018, on the topics of the Tideflats Subarea Plan, Health Disparities in Pierce County, and Affordable Housing, which were all of significant community interest and well attended, and

WHEREAS the work being done by Tacoma Roots directly supports the Tacoma 2025 goal of having outstanding stewardship of the natural and built environment, and

WHEREAS, at the December 4, 2018, City Council Study Session, a Council Consideration Request was shared to use up to \$10,000 of City Council

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Contingency Funds for expenses related to the 2019 Tacoma Roots' Summit events, and

WHEREAS this request would provide funding through Citizens for a

Healthy Bay for City sponsorship of four 2019 Tacoma Roots' Summit events,
which will ensure the continuation of these valuable events by supporting

Tacoma Roots' ongoing goals of expanding outreach, providing for speaker fees,
and increasing youth engagement, and

WHEREAS RCW 35.33.145 and 35.34.250 authorize a withdrawal from the 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 the need for funding related to the 2019 Tacoma Roots'

Summit events could not have reasonably been foreseen or evaluated at the time the City Council adopted the budget, and

WHEREAS Ordinance No. 22569 requires an affirmative vote of not less than six members of the City 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 up to \$10,000, budgeted from the City Council Contingency Fund, is hereby approved for expenses related to the 2019 Tacoma Roots' Summit events.



Section 2. That the City Manager is hereby directed to negotiate and execute an agreement with Citizens for a Healthy Bay for the City's sponsorship of the events outlined in Section 1.

Mayor		