

RESOLUTION NO. U-11431

A RESOLUTION relating to the City of Tacoma, Department of Public Utilities, Rail Division approving the acceptance of a grant funding award from the Federal Railroad Association's FY-2022 Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant program to assist with the acquisition of two zero emission locomotives and installation of the associated on-site charging infrastructure.

WHEREAS the City of Tacoma, Department of Public Utilities, Rail

Division ("Tacoma Rail") submitted an application in response to a competitive
call for projects by the Federal Railroad Association's FY-2022 Consolidated
Rail Infrastructure and Safety Improvements (CRISI) grant program and
received a grant of \$4,095,000, and

WHEREAS the application proposed to replace two existing unregulated diesel-electric locomotives with two zero emission battery-electric locomotives including the associated charging infrastructure, and

WHEREAS, upon completion, the project will improve air quality by eliminating emissions associated with the annual consumption of approximately 65,000 gallons of diesel fuel from operational activities, and

WHEREAS it is in the best public interest to approve acceptance of said funding award; Now, therefore,

BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

That the acceptance of the grant funding award from the Federal Railroad Association's FY-2022 Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant program which provides for a grant of \$4,095,000 to assist with the acquisition of two zero emission locomotives and installation of the associated on-site charging infrastructure, is hereby approved and the



City Council is requested to approve and authorize said acceptance of such funding award, and the proper officers are authorized to execute acceptance of said award substantially in a form as on file with the Clerk and as approved by the City Attorney.

Approved as to form:

/s/

Chief Deputy City Attorney

Clerk

Chair

Secretary

Adopted___/

U-11431