

RESOLUTION NO. 1848

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIFE, PIERCE COUNTY, WASHINGTON AUTHORIZING THE CITY MANAGER TO EXECUTE A PROJECT ADMINISTRATION AGREEMENT WITH SOUND TRANSIT FOR THE TACOMA DOME LINK EXTENSION PROJECT.

WHEREAS, the Sound Transit 3 (ST3) high capacity transit system expansion approved by the voters in November 2016 includes a wide variety of projects to be implemented over the next 25 years. Implementing ST3 consistent with the scope, budget, and schedule approved by the voters will require coordination and collaboration by Sound Transit and by its federal, state, and local partners; and

WHEREAS, to meet the challenges of delivering the ST3 projects, Sound Transit developed a System Expansion Implementation Plan (SEIP) that identifies new methods of project development and delivery. Sound Transit has refined processes, policies, and organizational structures to support this streamlined project delivery model, and it developed new approaches for working with project partners, stakeholders, and local jurisdictions. The overall project development approach, including phases and key decisions is depicted in the SEIP; and

WHEREAS, the ST3 Plan includes the Tacoma Dome Link Extension Project and a new Light Rail Operations and Maintenance Facility located in the south corridor, collectively referred to hereafter as the "Project"; and

WHEREAS, the success of the Project depends on close cooperation between the Sound Transit, and its partner jurisdictions, and Sound Transit and the City wish to memorialize specific commitments between Sound Transit and the City to help facilitate timely delivery of the Project; and

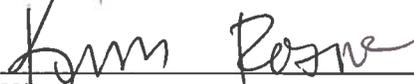
WHEREAS, on March 14, 2018 the City Council approved Resolution 1825 authorizing the City Manager to execute the Partnering Agreement with Sound Transit that includes provisions for a future Project Administration Agreement to help offset a portion of Fife's administrative costs; and

WHEREAS, on August 21, 2018 the City Council received a presentation on a Project Administration Agreement with Sound Transit that includes Task Order 1 that provides \$ 43,000 to offset a portion of Fife's administrative costs for phase 1, defining the representative project; now therefore

BE IT RESOLVED that the Fife City Council hereby authorizes the City Manager to execute on behalf of the City, the Project Administration Agreement between the Central Puget

Sound Regional Transit Authority ("Sound Transit") and the City of Fife for the Tacoma Dome Link Extension Project, substantially in the form attached hereto as Exhibit A.

ADOPTED by the City Council at an open public meeting held on the 25th day of September 2018.



Kim Roscoe, Mayor

Attest:



Brodie Rota, Acting City Clerk