

TO: Public Works Committee  
FROM: Dan Smith, Director of Water Resources & Sustainability Department  
DATE: October 19, 2023  
SUBJECT: Memorandum of Understanding Between the City of Tumwater and LOTT Clean Water Alliance Regarding a Purchase and Sale Agreement for the Henderson Property

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1) Recommended Action:

Staff requests Public Works Committee recommend City Council approve and authorize the Mayor to sign the Memorandum of Understanding (MOU) Between the City of Tumwater and LOTT Clean Water Alliance (LOTT) Regarding a Purchase and Sale Agreement for the Henderson Property.

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2) Background:

In 2006, LOTT acquired three properties adjacent to Henderson Boulevard for projects proposed in LOTT's master plan intended to support reclaimed water infiltration. During its most recent master plan update, LOTT identified preferred infiltration sites for reclaimed water, and the Henderson Boulevard properties are no longer needed. These MOUs provide the City time to conduct a feasibility review and due diligence regarding a potential acquisition of the properties.

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3) Policy Support:

1. Opportunity | We seize opportunities to improve our community's social, environmental, and economic well-being. We endeavor to realize positive opportunities in adverse situations and periods of change.
  2. Environment | We act to preserve and enhance the natural environment and the social fabric of our community.
  3. Be a Leader in Environmental Sustainability – Include environmental protection in City projects.
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4) Alternatives:

- ☐ None. The intent of this project is to evaluate alternatives for Council consideration.
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5) Fiscal Notes:

Staff will solicit consultant support to assist analysis of property, overall value, and synthesis of City priorities, including municipal needs, water source development, and potential community access. Professional Services are estimated to be less than \$50,000 and shall be funded by the Water Fund.

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6) Attachments:

- A. Memorandum of Understanding Between the City of Tumwater and LOTT Clean Water Alliance Regarding a Purchase and Sale Agreement for the Henderson Property