



REGULAR PARK BOARD MEETING AND AGENDA

April 26, 2021

5:30 PM STUDY SESSION

6:00 PM REGULAR MEETING

REMOTE MEETING

Protecting the public, our partners, and our staff are of the utmost importance.

Due to recent health concerns with the novel coronavirus and in compliance with the Governor's Executive Order 20-28.2 (amending 20-05, 20-28, 20-28.1 , 20-28.2, 20-28.3, 20-28.4, 20-28.7 , 20-28.8, 20-28.9, 20-28.10, 20-28.11,20-28.12, 20-28.13, 20-28.14, 20-28.15),

this meeting will be held remotely.

The public is encouraged to participate via telephone or Zoom and will be given opportunities to comment, as noted below.

You can listen to the Study Sesson & Regular Park Board Meeting via telephone by following the instructions below:

Telephone Instructions:

Dial: 253-215-8782

Enter Meeting ID: 914 6741 4015 #

Participant ID: no ID needed just press #

You can listen and view presentations of the Regular Park Board Meeting via the Zoom link:

<https://zoom.us/j/91467414015>

Community comment is encouraged to be submitted in advance of the meeting in written form. Please submit written comments to the Board by 4pm on April 26, 2021 by e-mailing them to Jennifer Bowman at jenniferb@tacomaparks.com. Comments will be compiled and sent to Board members in advance of the meeting. Comments may also be left on voicemail at 253-305-1091 by 4pm on April 26, 2021. Verbal comments will also be allowed during the meeting. To request to speak during community comments, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. All speakers will have up to three minutes to speak.

**METROPOLITAN PARK DISTRICT
OF TACOMA**



AGENDA

**APRIL 26, 2021
6:00 P.M.
REMOTE MEETING**

Via Telephone
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**MEETINGS ARE RECORDED AND MAY BE HEARD AT THE
PARK DISTRICT OFFICES UPON REQUEST**

COMMISSIONERS

ERIK HANBERG, PRESIDENT
ANDREA SMITH, CLERK
AARON POINTER
JESSIE BAINES, JR.
TIM REID

5:30 P.M. **STUDY SESSION** Q1 CAPITAL PROJECTS UPDATE – DEBBIE TERWILLEGER

6:00 P.M. **CALL TO ORDER**

ROLL CALL

SPECIAL PRESENTATIONS

EMPLOYEE INTRODUCTIONS

PRESIDENT'S REPORT

STANDING COMMITTEE & COMMISSION REPORTS

EXECUTIVE DIRECTOR'S REPORT

REGULAR MEETING

"Park District meeting sites are accessible to people who require special accommodations, please contact 305-1091 48 hours prior to the meeting time."



COMMUNITY COMMENTS

Community comment is encouraged to be submitted in advance of the meeting in written form. Please submit written comments to the Board by 4pm on April 26, 2021 by e-mailing them to Jennifer Bowman at jenniferb@tacomaparks.com Comments will be compiled and sent to Board members in advance of the meeting. Comments may also be left on voicemail at 253-305-1091 by 4pm on April 26, 2021. Verbal comments will also be allowed during the meeting. To request to speak during community comments, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. All speakers will have up to three minutes to speak.

MINUTES

(5-12) MINUTES OF THE APRIL 12, 2021 REGULAR BOARD MEETING

CONSENT AGENDA

REGULAR AGENDA

PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

PUBLIC WORKS PURCHASING RESOLUTIONS

(Requiring one reading for adoption)

SINGLE READING RESOLUTIONS

(Requiring one reading for adoption)

SECOND READING RESOLUTIONS

(Requiring two readings for adoption)

(13-16) **RESOLUTION NO. RR32-21:** AUTHORIZATION FOR THE ACQUISITION OF PERSONAL PROPERTY AND EXECUTION OF A FINANCING CONTRACT AND RELATED DOCUMENTATION RELATING TO THE ACQUISITION OF SAID PERSONAL PROPERTY

(Contacts: Erwin Vidallon, Chief Financial Officer
Alan Varsik, Director of Zoological Environmental Education)

FIRST READINGS:

(Requiring two readings for adoption)

UNFINISHED BUSINESS

NEW BUSINESS

HISTORIC AND CULTURAL ASSETS DEACCESSION PROCESS REVIEW

BOARD COMMENTS

ADJOURNMENT

UPCOMING BOARD MEETINGS

April 28, 2021	Capital Improvement Committee	5:00 PM	Remote Meeting
May 10, 2021	Regular Board Meeting	6:00 PM	Remote Meeting
May 12, 2021	Capital Improvement Committee	5:00 PM	Remote Meeting
May 17, 2021	Committee of the Whole	5:30 PM	Remote Meeting
May 24, 2021	Regular Board Meeting	6:00 PM	Remote Meeting
May 26, 2021	Capital Improvement Committee	5:00 PM	Remote Meeting

*Remote meeting details can be found on the Metro Parks Website www.metroparkstacoma.org

*Committee Meetings are subject to change - please check the Metro Parks Website, www.metroparkstacoma.org for the most up to date meeting schedules.





**MINUTES OF REGULAR MEETING
BOARD OF PARK COMMISSIONERS
APRIL 12, 2021**

PRESENT:

Erik Hanberg, President
Andrea Smith, Clerk
Aaron Pointer
Jessie Baines
Tim Reid

IN THE CHAIR: Erik Hanberg

PLACE: Remote call in meeting

STUDY SESSION

Spring/ Summer Operations Update

Sarah Oliver, Deputy Director at Point Defiance Zoo began the presentation by sharing updates for the Zoo. She noted that operations will be continuing as they are turning up the dial just slightly. This includes continuation of timed ticketing to maintain capacity control, café and retail being operated in accordance with Washington State Health guidelines, maintaining social distancing requirements, and continuation of household offered experiences such as the Shark Dive. It was noted that Zoo summer camps are planned to occur with reduced capacity and under specific guidelines including consistent cohorts and outdoor activities. Contact Junction goat petting experience is also planned to re-open Memorial Day Weekend if the county moves into Phase 3, however Kids Zone will remain closed.

Rick Dietz, Deputy Director at NW Trek noted that there will be very little adjustment for the summer. Mr. Dietz commented that like the Zoo, Trek will continue with timed ticketing, café and retail will be based on Health Washington Requirements, and focusing on maintaining social distancing of guests. He commented that the trams will not be operating but Wild Drive will continue. Kids Trek outdoor play remains open but indoor spaces at Trek will remain closed.

Joe Brady, Deputy Director of Parks & Recreation commented on Meadow Park Golf Course. Mr. Brady stated that Meadow Park continues to do well during COVID and will be offering program and classes over the summer. He also noted that league play is being scheduled for the summer months. In addition, Mr. Brady commented that there will be some capital projects and improvements occurring at the course including driving range net replacement and, irrigation work, and repair to the cart bridge on Hole #13. Board members were informed that staff is working on a compressed tee time schedule to help with increased demand, along with addressing parking lot challenges that come with that increased demand. Mr. Brady reminded the Board that master planning efforts related to the golf course are planned to begin in the fall. There was brief discussion amongst staff and the Board about the new punch card system replacing the annual pass offering.

Mr. Brady announced that Tracy McKendry has been hired as the new Boat House Marina Supervisor. Mr. Brady commented that it looks like live herring sales will be back at the Marina. Staff commented that boat and motor fleet has doubled in size as the boating program

is growing in popularity. In addition, the Marina is experiencing record boat storage levels for spring at a 93% occupancy rate.

It was shared with the Board that a partnership with Tacoma Public Schools and the Puyallup Tribe is planned at Marina with a salmon rearing pen project. Mr. Brady indicated that a proposed fishing season expansion is being discussed which would add 3 additional months of fishing opportunities. Board members were reminded that monthly beach cleanups are occurring every 3rd Saturday around the Marina & waterfront. Mr. Brady concluded the summary of the Boathouse Marina by noting that three upcoming fishing derbies are planned: July 28th, August 7th & 14th.

Mr. Brady continued by summarizing operations at Fort Nisqually. At Fort Nisqually, Phase 3 operations would allow for up to 600 people at one time with building capacity at 50%. Staff noted that the visitor center will plan to reopen in July and that youth day camps are planned in July and August in accordance with state guidance. Staff is also beginning to plan for the brigade encampment event to occur on August 14th and 15th. Virtual programming at the Fort remains popular and will continue with virtual field trips and programs as well as Fort Nisqually 3-D.

Mr. Brady then quickly commented on the City's progress on their micro-mobility program. He noted that the City of Tacoma has contracted with RAZOR Scooters for a one-year program. Mr. Brady noted that the contract includes indemnity agreements with Metro Parks Tacoma. The planned launch for the scooter program is mid may through early June of this year. Mr. Brady also noted that up to 750 scooters will be permitted with at least 50% of the scooters being located outside of downtown and Ruston. Brief discussion ensued between staff and the Park Board regarding safety of the scooter program.

Hollie Rogge, Deputy Director of Parks & Recreation was then introduced. Ms. Rogge commented that after closure of a year the District will be reopening community centers. She noted that the District is busy preparing for this including hiring 80 people. Ms. Rogge commented that an all center pass providing individuals with access to all centers will be the model used. As centers being to re-open there will be reduced hours and limited offerings. Staff indicated that to welcome the community back to the centers the District will be offering free access to the public through June of 2021. People's Center and pool will open April 19th and Norpoint will open April 20th. Star Center and Eastside Community Center will open April 26th. Ms. Rogge Commented that finding certified pool staff is becoming a challenge that is being seen nationwide. Staff is planning to open the Norpoint pool on April 27th and open the pool at Eastside on May 3rd provided that the pools can be staff appropriately. Ms. Rogge also commented that Centers will be closed one day a week with a plan to expand hours in July. In addition, People's Center and Star Center will have limited hours through June due to the distance learning camps that are serving Tacoma students. Activities in the centers will including dance, fitness, swimming and fitness equipment will be available for use however all will have capacity restrictions based on current state guidelines. She noted that because of the governor's recent announcement of the return to Phase 2 on April 16th center use will require reservations, capacity of no more than 25% or 200 people, and postponement of group swim lessons.

Ms. Rogge continued the presentation commenting that the programming team has been operating throughout this pandemic, from standing up First Responder Camps, to summer meals, outdoor programming and camps, distance learning camps and current offerings. This team has proven their ability to safely provide opportunities for fun, engagement and exercise through the different phases of WA Safe Start and WA Healthy Start. They are prepared to dial

up as allowed and also, dial back operations and capacity as required for safe, healthy and fun operations.

Staff indicated that this spring and summer, this District will be offering virtual and in person options for various programs including the following:

- Arts - dance (jazz, ballet and hip hop), performing arts camps and other camps like Shakespeare in the Park
- Fitness - outdoor fitness, martial arts, yoga
- Outdoor Adventures – urban biking club, outdoor leadership club, adult hiking club, kayaking and introduction to kayaking
- Camps – Spring break and summer break camps
- Sports – Youth (Elementary soccer and after school fun baseball, Skyhawks, tennis, volleyball, soccer and skateboarding camp), for adults we are offering field rentals and are booking up quickly

In addition, the District will offer a variety of camps this year in parks both in partnership with Tacoma Public Schools (Fern Hill and Jason Lee) as well as summer camps at Titlow, Center at Norpoint and Wapato. Staff also announced that summer meals program will be back.

Ms. Rogge comment that MPT is collaborating with Pierce County to provide an expanded Specialized Recreation program in Tacoma and across the County. Due to current phasing, programs are more limited. However, Pierce County is offering virtual programs, as well as in person opportunities like art classes, functional fitness, bowling, social connection opportunities and a walking club. District staff is looking forward to expanded programs, including Special Olympics as the phasing allows.

In the area of adaptive programs, the District is planning approximately 5 weeks of in person camps for youth who have disabilities and are Tacoma Public School students. The District will be following COVID guidelines/ restrictions according to current phasing. MPT will also be providing limited adaptive recreational sports programming as phasing allows. Staff is in the planning phases and will likely be offering adaptive cycling and a few adaptive fitness related classes in outdoor spaces. Ms. Rogge comment that overall, staff is anticipating a cautious start, and will ensure safety and comfort for participants.

Staff also announced they intend to open outdoor pools and spraygrounds on July 1st, all subject to phasing restrictions and requirements. Staff did note that this may not be feasible to open spraygrounds if the phasing requires the District to manage capacity with monitors.

Lastly, it was noted that the Cruise in Cinema series was a big hit last year and will be back each weekend in August, providing a great night out for fun family time.

REGULAR MEETING

The regular meeting of the Metropolitan Park District Board of Park Commissioners was called to order by Commissioner Hanberg at 6:04 p.m.

SPECIAL PRESENTATIONS

Parks Equity Emphasis Team

Mary Anderson was introduced and commented that in the fall of 2020 a team of parks staff was assembled to focus on giving attention to some of the under served parks in the District. She commented that the team focused on making parks more inviting by planting trees,

spreading fresh wood chips, pressure washing play structures and general clean up. Projects occurred at Lots for Tots, Lincoln Heights, Oakland Madrona, Wapato, McKinley, Ryan's, and Eastside Community Center grounds. Park Leads, Bryan Vaughn and Nick Andren and their team were recognized for their great work on these projects. It was stated that the team will continue this work this coming fall and be focusing on prioritizing new projects, upgrading site furnishings and planting new trees.

Employee Retirement

Point Defiance Zoo Employee, Mark Nayer was recognized and thanked by the Board and staff on the occasion of his upcoming retirement from MPT. A diver at the zoo, Mr. Nayer has been an employee of the District since 2015 and has volunteered at the Zoo since 2003.

Earth Day Proclamation

Richard Madison was introduced and spoke about the 20th Parks Appreciation Day on April 24th. Mr. Madison noted that this year's sites include: Charlotte's Blueberry Park, Dickman Mill Park, Point Defiance Park, Ryan's Park, Titlow Park, & Wapato Park. It was noted that because April is considered earth month there are events planned in the area during the entire month via Earth Day South Sound.

President Hanberg then read a proclamation thereby proclaiming April 24th as Parks Appreciation Day and the month of April as Earth Month.

PRESIDENTS REPORT

President Hanberg encouraged individuals to continue to wear masks to help prevent the spread of COVID-19.

STANDING COMMITTEE AND COUNCIL REPORTS

Join Municipal Action Committee

Commissioners Smith commented that JMAC met last Friday. The committee discussed the recent self-assessment conducted by JMAC to identify topics of focus for the committee.

Active Lifestyle & Community Wellness Advisory Council

Commissioner Pointer commented that this council met on March 25th. He noted that agenda items and discussion were focused around the Move Your Way initiative, and challenges related to equity and diversity in park usage. Currently the committee is recruiting for new members.

Baseball Committee

Commissioner Pointer commented that he recently was a guest speaker at a panel discussion hosted by the Buffalo Soldiers of Tacoma. As speaker on the panel Commissioner Pointer shared his experiences of playing professional baseball as an African American in south in the 1960s.

EXECUTIVE DIRECTOR'S REPORT None

COMMUNITY COMMENTS None

MINUTES OF THE MARCH 22, 2021 REGULAR BOARD MEETING

Commissioner Pointer moved to adopt the minutes as presented; seconded by Commissioner Smith and passed on a vote of 5-0.

CONSENT AGENDA

RESOLUTION NO. C28-21: APPROVAL OF WARRANTS CLAIM FUND FOR MARCH 2021

RESOLUTION NO. C29-21: EXTENDING CITIZEN ADVISORY COUNCIL MEMBERS TERMS

Commissioner Pointer moved to adopt the consent agenda as presented; seconded by Commissioner Smith and passed on a vote of 5-0.

PURCHASING RESOLUTIONS

RESOLUTION NO. P30-21: AUTHORIZING PURCHASE OF GOODS AND SERVICES FOR METRO PARKS TACOMA

1. PIERCE COUNTY FOR SPECIALIZED RECREATION SERVICES COUNTY WIDE, INCLUDING SERVING CITY OF TACOMA RESIDENTS IN THE AMOUNT OF \$250,000 FOR 2021/22
2. PIERCE CONSERVATION DISTRICT FOR SUPPORT OF A COORDINATED, REGIONAL, COMMUNITY GARDENS, URBAN AGRICULTURE AND LOCAL FOOD ACCESS PROGRAM IN THE AMOUNT OF \$60,000

Commissioner Pointer moved to adopt the resolution; seconded by Commissioner Smith.

Marina Becker stated that the District is partnering with Pierce County to expand the specialized recreation program. Ms. Becker indicated the goal of the expansion is to alleviate barriers and provide more recreational opportunities in more spaces to serve a greater number of participants. It was noted that one of the two Metro Parks staff members in this program did apply for one of the positions with Pierce County.

President Hanberg commented that he is somewhat concerned that the new experiences are being offered through the County rather than through MPT. Commissioners Reid & Pointer commented that perhaps that MPT should be the lead on this partnership rather than the County. Commissioner Smith requested additional detail relative to the County's contribution and budget for this program.

Shon Sylvia commented that the new partnership model is focused on equity and access for this population of participants. He noted that the model will leverage access through out the county as well as Tacoma and serve more individuals.

Marina Becker commented that item 2 is for the MOU that will allow for the management of the community garden program. She noted that this arrangement has been in place since 2014.

Being no additional comments, the question was called, and the resolution passed on a vote of 5-0.

PUBLIC WORKS PURCHASING RESOLUTIONS

RESOLUTION NO. PW31-21: DICKMAN MILL PARK EXPANSION & HEAD SAW CONTRACT AMENDMENT #7 TO ANCHOR QEA

Commissioner Pointer moved to adopt the resolution; seconded by Commissioner Smith.

Debbie Terwilleger commented that this item was discussed at the CIC on March 24th. This resolution authorizes a contract amendment #7 for Anchor QEA to provide extended construction-phase support for the Dickman Mill Expansion and Head Saw Project and supplemental re-design services for the upland plaza required to adjust to unknown obstructions encountered during pile driving, in the amount of \$40,033.00. Ms. Terwilleger commented that even with this change order the contingency budget remains healthy.

Being no additional comments, the question was called, and the resolution passed on a vote of 5-0.

SINGLE READING RESOLUTIONS None

SECOND READINGS RESOLUTIONS None

FIRST READING RESOLUTIONS

RESOLUTION NO. RR32-21: AUTHORIZATION FOR THE ACQUISITION OF PERSONAL PROPERTY AND EXECUTION OF A FINANCING CONTRACT AND RELATED DOCUMENTATION RELATING TO THE ACQUISITION OF SAID PERSONAL PROPERTY

Commissioner Pointer moved to adopt the resolution; seconded by Commissioner Smith.

Erwin Vidallon commented that this resolution seeks Board approval to enable the Executive Director to enter into the necessary loan agreements and related documentation for the financing of the purchase and acquisition of NW Trek trams that were approved for purchase in August of 2019.

Mr. Vidallon noted that financing will be processed through the Office of the State Treasurer (OST) LOCAL Program. The program provides municipalities with a cost-effective way to finance equipment and/or real estate projects.

Staff further stated that the District will be requesting the financing in phases based on OST's funding availability and process. Participants in this program must directly pay for the equipment and be in possession of the equipment prior to applying for the financing. The Board was informed that the District will process the financing accordingly:

- Trams 1 and 2 – scheduled delivery by April 2021 and financed in June 2021.
- Trams 3 and 4 – scheduled delivery by July 2021 and financed in October 2021.
- Trams 5 and 6 – scheduled delivery by March 2022 and financed in June 2022.

Commissioner Smith suggested staff investigate savings related to currency used to pay the vendor since they are located in Portugal.

Being not additional comments, the resolution moves to second reading on April 26th.

UNFINISHED BUSINESS None

NEW BUSINESS None

BOARD COMMENTS:

Commissioner Reid reflected on and thanked staff on the way the District is rebounding from the pandemic in a years’ time.

ADJOURN:

Being no further business, the meeting was adjourned at 7:15p.m.

APPROVED:

President

Clerk

Submitted by: Jennifer Bowman, Board Secretary





MEMORANDUM

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Erwin Vidallon, Chief Financial & Administrative Officer
Alan Varsik, Director of Zoological & Environmental Education

SUBJECT: Authorization For The Acquisition Of Personal Property And Execution Of A Financing Contract

DATE: April 12, 2021

EXECUTIVE SUMMARY: The attached Indebtedness (Loan) Resolution seeks Board approval to enable the Executive Director to enter into the necessary loan agreements and related documentation for the financing of the purchase and acquisition of the following equipment, which was approved for purchase in August of 2019.

Equipment proposed for financing:

- **VENDOR** TDI Production Services
- **GOODS OR SERVICE** Six (6) Deltrain Vision Electric Trams
- **PRICE** \$555,319.00 per tram (including WSST and duties and customs fees); total of \$3,331,914
- **SOURCE OF FUNDING** Combination of ZEED Operating and Reserve Funds and from the state LOCAL program
- **CONTACT** Alan Varsik, (253) 404-3634

BACKGROUND: The Deltrain “Vision” tram, from TDI, meets and exceeds all of Northwest Trek’s unique requirements in a new tram and would provide an exceptional Free-Roaming Area experience. This entirely electric-powered vehicle seats up to 57 guests and is equipped with a panoramic roof and wheelchair ramp. The solid doors will provide the necessary protection for our guests and animals while allowing an incredible view through the large retractable windows. The Vision tram is manufactured in Portugal and is currently in use in 20 countries throughout Europe. Parts required for routine maintenance are sourced from companies based in the United States and are readily available and affordable.

Projected delivery schedule:

Delivery Schedule			
Trams 1 and 2			
Equipment	Order Date	Arrival Eatonville	Commissioned
Tram 1	July-19	March-21	March-21
Tram 2	July-19	April-21	April-21
Trams 3 and 4			
Equipment	Order Date	Arrival Eatonville	Commissioned
Tram 3	January-20	May-21	June-21
Tram 4	January-20	June-21	July-21
Trams 5 and 6			
Equipment	Order Date	Arrival Eatonville	Commissioned
Tram 5	February-21	February-22	March-22
Tram 6	February-21	March-22	March-22

Financing will be processed through the Office of the State Treasurer (OST) LOCAL Program. The program provides municipalities with a cost-effective way to finance equipment and/or real estate projects. The financing is structured as a financing contract (lease) offered through OST. However, local agencies retain ownership of the property throughout the term of the lease. The length of the financing contract is based upon the useful life of the asset. In our case, the Trams are assumed as vehicles, so we will participate in the 5-year term financing.

We will be requesting for the financing in phases based on OST’s funding availability and process. Participants in this program must directly pay for the equipment and be in possession of the equipment prior to applying for the financing. We will process the financing accordingly:

- Trams 1 and 2 – scheduled delivery by April 2021 and financed in June 2021.
- Trams 3 and 4 – scheduled delivery by July 2021 and financed in October 2021.
- Trams 5 and 6 – scheduled delivery by March 2022 and financed in June 2022.

The District received credit approval from OST to finance Trams 1 and 2 for a funding of up to \$1.2 M. Total all-in cost is estimated to be between \$1,234,642 and \$1,262,318, depending on the interest at the time of funding. The District will have to go through credit approvals through OST each time we apply for financing.

FISCAL IMPACT: The total cost for six trams including WSST and other fees will be approximately \$3,331,914. The total financing request will be up to \$4,000,000, plus related financing costs.

ADDITIONAL INFORMATION: for additional information contact Erwin Vidallon, Chief Financial Officer at 253-305-1081.

Form of Authorizing Resolution

Resolution No. RR32-21

Authorization for the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said **PERSONAL PROPERTY**.

WHEREAS, Metropolitan Park District of Tacoma (the "Local Agency") has executed a Notice of Intent to the Office of State Treasurer, in the form of Exhibit A (the "NOI") to the form of Local Agency Financing Contract attached hereto (the "Local Agency Financing Contract"), in relation to the acquisition of and the financing of the acquisition of the Property, as defined below, under the provisions of RCW ch 39.94; and

WHEREAS, it is deemed necessary and advisable by the Board of Commissioners of the Local Agency that the Local Agency acquire the equipment and/or personal property identified in the NOI (the "Property"); and

WHEREAS, it is deemed necessary and advisable by the Board of Commissioners of the Local Agency that the Local Agency enter into the Local Agency Financing Contract with the Office of the State Treasurer in an amount not to exceed \$4,000,000, plus related financing costs, in order to acquire the Property and finance the acquisition of the Property;

WHEREAS, the Local Agency will undertake to acquire the Property on behalf of and as agent of the Washington Finance Officers Association (the "Corporation") pursuant to the terms of the Local Agency Financing Contract, and in accordance with all applicable purchasing statutes and regulations applicable to the Local Agency; and

WHEREAS, the Local Agency desires to appoint the individuals set forth in Exhibit C to the form of Local Agency Financing Contract as the representatives of the Local Agency in connection with the acquisition of the Property and execution of the Local Agency Financing Contract (each an "Authorized Agency Representative");

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Metropolitan Park District of Tacoma as follows:

Section 1. The individuals holding the offices or positions set forth in Exhibit C to the form of Local Agency Financing Contract are each hereby appointed as a representative of the Local Agency in connection with the acquisition of the Property and execution of the Local Agency Financing Contract and all other related documents. A minimum of two (2) Authorized Agency Representatives shall be required to execute any one document in order for it to be considered duly executed on behalf of the Local Agency.

Section 2. The form of the Local Agency Financing Contract attached hereto is hereby approved and the Authorized Agency Representatives are hereby authorized and directed to execute and deliver the Local Agency Financing Contract, in an amount not to exceed \$4,000,000, plus related financing costs, and in substantially the form attached hereto with such changes as may be approved by the Authorized Representatives, for the acquisition of the Property and financing of the acquisition of the Property.

Section 3. The Local Agency hereby authorizes the acquisition of the Property as agent of the Corporation in accordance with the terms and provisions of the Local Agency Financing Contract.

Section 4. The Authorized Representatives are hereby authorized to execute and deliver to the Office of State Treasurer all other documents, agreements and certificates, and to take all other action, which they deem necessary or appropriate in connection with the financing of the Property, including, but not limited to, any amendment to the NOI and agreements relating to initial and ongoing disclosure in connection with the offering of securities related to the financing.

Section 5. This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Park Commissioners at a regular meeting thereof held this ____ day of _____ 2021.

ATTEST:

President

Secretary

Clerk

Exhibit A
to
Loan Resolution No. #RR32-21

Item No. 1

- **VENDOR** TDI Production Services
- **GOODS OR SERVICE** Six (6) Deltrain Vision Electric Trams
- **PRICE** \$555,319.00 per tram (including WSST and duties and customs fees); total of \$3,331,914
- **SOURCE OF FUNDING** Combination of ZEED Operating and Reserve Funds and from the state LOCAL program
- **CONTACT** Alan Varsik, (253) 404-3634
Erwin Vidallon (253) 305-1081

Estimated Financing Terms:

Delivery Date: 06/22/2021
Project Funds: \$1,200,000 (Trams 1 and 2)

All-In Interest Costs **0.95%** **1.71%**

Payment Date	Debt Service – Current Interest Rates	Debt Service – Pessimistic Scenario
12/01/2021	\$28,315	\$28,954
06/01/2022	\$218,578	\$223,510
12/01/2022	\$21,887	\$22,381
06/01/2023	\$225,006	\$230,083
12/01/2023	\$16,809	\$17,188
06/01/2024	\$230,084	\$235,275
12/01/2024	\$11,477	\$11,736
06/01/2025	\$235,415	\$240,728
12/01/2025	\$5,878	\$6,011
06/01/2026	\$241,014	\$246,452
TOTAL	\$1,234,642	\$1,262,318