

RESOLUTION NO. 1412

A RESOLUTION OF THE CITY OF DAYTON, WASHINGTON, AUTHORIZING INTERLOCAL COOPERATIVE AGREEMENT WITH ENERGY NORTHWEST TO LEASE CERTAIN CITY PROPERTY AND FOR INSTALLATION AND MAINTENANCE OF AN ELECTRIC VEHICLE CHARGING STATION ON SAID PROPERTY; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; AND PROVIDING AN EFFECTIVE DATE OF RESOLUTION NO. 1412

WHEREAS, pursuant to RCW 39.34, local governmental units are permitted to make the most efficient use of their powers by cooperating with other local governmental units; and

WHEREAS, Energy Northwest is a municipal corporation and joint operating agency of the State of Washington, and

WHEREAS, on July 30, 2019, Energy Northwest requested the use of City of Dayton property to install an electric vehicle charging station, hereinafter referred to as "station", as part of a 20-station network spanning both US-12 east to west and the US-101 loop; and

WHEREAS, the City, in concurrence with Energy Northwest and other community stakeholders, selected 120 N. 1st Street (Caboose Park Restroom area) as the preferable site for the installation the station;

WHEREAS, the site selection was based on its easy access, proximity to amenities and its capacity to highlight Dayton; and

WHEREAS, Energy Northwest will be the owner of the station to be installed upon city property and is responsible for all costs association with installation, maintenance and continued operation; and

WHEREAS, Energy Northwest, in cooperation with the City of Dayton, applied for a Pacific Power Electric Charging Grant in August 2019 for a grant totaling \$50,000 to install a Level 3 DC Fast Charging Station and a Level 2 Electric Vehicle Charger on property located at 120 N. 1st Street (Caboose Park area); and,

WHEREAS, the grant required a letter of intent from the City to lease a portion of 120 N. 1st Street for the purpose of installing an electric charge station; and

WHEREAS, on August 7, 2019, the Council Planning and Economic Development Committee informally authorized the Mayor to submit a letter of intent to lease for property at 120 N. 1st for the purpose of installing and maintaining an electric vehicle charging station at no cost to the City to Energy Northwest; and,

WHEREAS, on November 5, 2019, Pacific Power awarded a \$50,000 grant to Energy Northwest to install a station at 120 N. 1st Street;

WHEREAS, the City Council adopted Ordinance No. 1955 adopting the City of Dayton 2019 Comprehensive Plan hereinafter referred to as "Plan"; and

WHEREAS, Chapter 8 - Transportation Element, Section 8.3 - Goal (A) of the Plan states that the City will "provide for a convenient, safe, efficient and multimodal transportation network";

WHEREAS, Chapter 10 - Economic Development Element, Section 10.3 - Goal (G) of the Plan states that the City will "support infrastructure improvements"; and

WHEREAS, leasing property to Energy Northwest for the purpose of installing, operating and maintaining an electric vehicle charging station is in line with Chapter 8 and Chapter 10 of the City of Dayton's Comprehensive Plan.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DAYTON, WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. AUTHORIZATION OF AGREEMENT. The City Council hereby authorizes the interlocal cooperative agreement between the City and Energy Northwest to lease property and for the installation and maintenance electric charging station as incorporated hereto as Attachment "A".

SECTION 2. EXECUTION OF AGREEMENT. The Mayor is hereby authorized to execute the agreement on behalf of the City of Dayton. The Mayor and his designee(s) are hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

SECTION 3. EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage.

PASSED by the City Council of the City of Dayton, Washington on this 11th day of March, 2020.

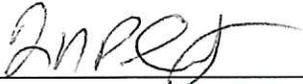
City of Dayton


Zac Weatherford, Mayor

Attested/Authenticated by:


Trina Cole, City Administrator

Approved as to form:



Quinn Plant, City Attorney