

CITY COUNCIL AGENDA ITEM
CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Acceptance of Assignment of the Washington State Department of Transportation (WSDOT) Franchise Agreements for Wastewater Facilities
DEPARTMENT: Public Works
PRESENTED BY: Randy Witt, Public Works director
ACTION: _____ Ordinance _____ Resolution X Motion
 _____ Discussion _____ Public Hearing

PROBLEM/ISSUE STATEMENT:

On April 30, 2021, the City formally assumed the jurisdiction, facilities, property, assets, and liabilities of the Ronald Wastewater District (Ronald). In this action, the City assumed agreements which Ronald held. Included in the agreements are franchise agreements Ronald had with the Washington State Department of Transportation (WSDOT) for wastewater facilities in WSDOT right-of-way or property. Execution of an Acceptance of Assignment (Transfer of Ownership) document with WSDOT is necessary to have the City named as the holder of these franchises.

On March 28, 2022, Council authorized the City Manager to execute an Acceptance of Assignment with WSDOT for four wastewater franchise agreements. Subsequent to that action, one franchise and two franchise amendments were found to have not been included in the prior Acceptance of Assignment. Tonight, Council is scheduled to provide the City Manager authorization to execute an Acceptance of Assignment with WSDOT for these three remaining wastewater franchise agreements.

RESOURCE/FINANCIAL IMPACT:

There is no financial impact with this action.

RECOMMENDATION

Staff recommends that City Council authorize the City Manager to execute an Acceptance of Assignment document with the Washington State Department of Transportation to transfer ownership of the UF11296; UF11296, Amendment 01; and UF11296, Amendment 02 wastewater franchise agreements to the City.

Approved By: City Manager **DT** City Attorney **MK**

BACKGROUND

On April 30, 2021, when the City formally assumed the Ronald Wastewater District (Ronald), it assumed agreements which Ronald held, including four franchise agreements with WSDOT for wastewater facilities in WSDOT right-of-way or property. Execution of an Acceptance of Assignment (Transfer of Ownership) document with WSDOT is necessary to have the City named as holder of these franchise agreements. On March 28, 2022, Council authorized the City Manager to execute an Acceptance of Assignment with WSDOT for four wastewater franchise agreements. The Staff Report on this action can be found at the following link:

<http://cosweb.ci.shoreline.wa.us/uploads/attachments/cck/council/staffreports/2022/staffreport032822-7c.pdf>.

DISCUSSION

Subsequently three franchise and franchise amendments were found to have not been included in the prior Acceptance of Assignment which need to be added. The routes and franchises that City of Shoreline are scheduled to accept include:

- UF11296
- UF11296, Amendment 01
- UF11296, Amendment 02

Transferring ownership of these franchises agreements to the City is necessary for operation of the Wastewater Utility and interaction with WSDOT. There are no viable alternatives to tonight's action. Tonight, Council is scheduled to provide the City Manager authorization to execute and Acceptance of Assignment document with WSDOT (Attachment A) for these three additional wastewater franchise agreements.

COUNCIL GOAL(S) ADDRESSED

This item support City Council Goal #2: Continue to deliver highly-valued public services through management of the City's infrastructure and stewardship of the natural environment.

RESOURCE/FINANCIAL IMPACT

There is no financial impact with this action.

RECOMMENDATION

Staff recommends that City Council authorize the City Manager to execute an Acceptance of Assignment document with the Washington State Department of Transportation to transfer ownership of the UF11296; UF11296, Amendment 01; and UF11296, Amendment 02 wastewater franchise agreements to the City.

ATTACHMENTS

Attachment A – WSDOT Acceptance of Assignment Document



Acceptance of Assignment (Transfer of Ownership)

_____ (Assignor) hereby assigns
to _____ (Assignee) effective

_____, the following Permit(s) and Franchise(s):
(date)

Number(s): _____
SR 104: NW-2020-033; SR 523: NW-2020-034
See attached list of Permit and Franchise Numbers

The Assignee hereby takes and accepts the aforesaid Permit(s) and/or Franchise(s) granted by, or on behalf of, the Washington State Department of Transportation (WSDOT) and agrees to keep, perform, and observe the terms and conditions of said Permit(s) and Franchise(s).

Fees in the amount of fifty dollars (\$50) shall be paid to cover the basic administrative expenses incident to the processing of this application pursuant to WAC 468-34 and RCW 47.44.

Checks or Money Orders are to be made payable to "Washington State Department of Transportation."

Print or type the names
and official titles of the
persons signing.

Assignor Signature: _____

Name (print): _____

Title: _____

Date: _____

Assignee Signature: _____

Name (print): _____

Title: _____

Date: _____

Consent to the above assignment given this _____ day of _____, _____.

**WASHINGTON STATE
DEPARTMENT OF TRANSPORTATION**

Signature: _____

Name (print): _____

Title: _____

Date: _____