The Tacoma City Council, at its regular City Council meeting of November 17, 2015, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

**Resolution No. 39312**
A resolution authorizing the extension of agreements with Burlington Northern Santa Fe Railway, in the amount of $250,000, budgeted from the Rail Fund, to satisfy closeout provisions, and for freight rail service through March 16, 2016.
[Alan Matheson, Chief Mechanical Officer; Dale King, Rail Superintendent]

**Resolution No. 39313**
A resolution authorizing the execution of a 20-year commercial lease agreement with Metro Parks Tacoma, with the option to renew for three additional 10-year terms, for construction, maintenance, and operation of greenhouses and related facilities on approximately 130,000 square feet of property located at the Tacoma Landfill, beginning January 15, 2016.
[Gary Kato, Solid Waste Division Manager; Michael P. Slevin III, P.E., Director, Environmental Services]

**Resolution No. 39314**
A resolution authorizing the execution of an agreement with Horatio H. Law, in the amount of $210,000, budgeted from the REET Capital Projects Fund, for the Lincoln Revitalization Public Art Project, effective November 17, 2015 through December 31, 2016.
[Amy McBride, Tacoma Arts Administrator; Ricardo Noguera, Director, Community and Economic Development]

**Resolution No. 39315**
A resolution stating a finding of substantial need, and approving an increase to the 2016 Ad Valorem property tax revenue collection for the General Fund property tax levy to 1 percent, as the implicit price deflator is less than 1 percent.
[Tadd Wille, Director, Office of Management and Budget]

** Ordinance No. 28328**
An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Professional and Technical Employees, Local 17.
[Jude Kelley, Labor Negotiator; Joy St. Germain, Director, Human Resources]
Ordinance No. 28329
An ordinance authorizing the issuance and sale of two series of Limited Tax General Obligation Refunding Bonds, Series 2015, in an amount not to exceed $36,000,000, to refund outstanding bonds, pay the costs of issuing the bonds, and delegating the authority to approve the final terms of the bonds.
[Andy Cherullo, Director, Finance]
RESOLUTION NO. 39312

A RESOLUTION relating to the City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. “Tacoma Rail”); approving the extension of agreements between Burlington Northern Santa Fe Railway (“BNSF”) and Tacoma Rail for up to four additional months for freight rail service between South Tacoma and Nisqually, St. Clair and Quadlok, and Olympia and Belmore, Washington; and authorizing payment to BNSF in the amount of $250,000, budgeted from the TPU Tacoma Rail Fund, to satisfy closeout provisions in said agreements.

WHEREAS, since 2004, the City of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. “Tacoma Rail”), has been providing short line freight rail service between South Tacoma and Nisqually, St. Clair and Quadlok, and Olympia and Belmore, Washington, pursuant to agreements with Burlington Northern Santa-Fe Railway (“BNSF”), and

WHEREAS Tacoma Rail has determined that it is not economically prudent to renew the agreements, which expire on November 16, 2015, and

WHEREAS the agreements require Tacoma Rail to return track segments back to BNSF with the equivalent of 80 percent of the railroad ties in good condition, and BNSF estimates the cost of the closeout provisions to be between $675,000 and $1 million, and

WHEREAS the closeout provisions can either be performed or settled through payment or other consideration, and

WHEREAS BNSF is in the process of selecting a new operator for the rail segments, but will not have the process completed before the agreements terminate, and

-1-
WHEREAS BNSF is willing to accept from Tacoma Rail, as payment of
the closeout provisions, the amount of $250,000, plus Tacoma Rail’s extension of
the agreements for up to four additional months, through March 16, 2016, to
allow freight service to be transitioned to a new operator in an efficient manner,
and
WHEREAS, at its meeting of October 28, 2015, the Public Utility Board
approved extension of the agreements, pending confirmation from the City
Council; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the request to extend the agreements between the City
of Tacoma, Department of Public Utilities, Beltline Division (d.b.a. “Tacoma Rail”)
and Burlington Northern Santa-Fe Railroad (“BNSF”), to provide short line freight
rail services for South Tacoma and Nisqually, St. Clair and Quadlok, and
Olympia and Belmore, Washington, for up to four additional months, through
March 16, 2016, is hereby approved, and the Superintendent of Rail is hereby
authorized to execute on behalf of the City extensions to said agreements in a
form as approved by the City Attorney.
Section 2. That payment by Tacoma Rail to BNSF, in the amount of $250,000, budgeted from the TPU Tacoma Rail Fund, to satisfy closeout provisions required under the agreements, is hereby approved.

Adopted ______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Chief Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-10819
RESOLUTION NO. 39313

A RESOLUTION relating to environmental services; authorizing the execution of a 20-year commercial lease agreement with Metro Parks Tacoma, with an option to extend for three additional ten-year terms, for the construction, maintenance, and operation of greenhouses and related facilities on approximately 130,000 square feet of property located at the Tacoma Landfill, to commence January 15, 2016.

WHEREAS, as a result of property development at Point Defiance Park, Metro Parks Tacoma (“Metro Parks”) is vacating the current location of its greenhouse facility and has negotiated a proposed 20-year commercial lease agreement (“Agreement”) with the City to relocate its greenhouse facilities to the Tacoma Landfill (“Landfill”), and

WHEREAS the proposed Agreement will allow for construction of a greenhouse, shade house, and cold frame facilities to be used by Metro Parks to support its properties, and

WHEREAS the project will be located on less than two acres on the northwest corner of the capped Landfill not designated for future development, and will be surrounded by a surface water retention pond, landfill ground water treatment facilities, and container storage areas, and

WHEREAS the greenhouses will consume natural gas, and the additional natural gas used will increase the amount of gas purchased from Puget Sound Energy (“PSE”), which will help defray the capital costs of PSE improvements installed for Solid Waste’s CNG system, and

WHEREAS the proposed Agreement will be for a 20-year term, with the option for Metro Parks to extend for three additional ten-year terms, to

-1-
commence January 15, 2016, with construction anticipated to begin in February 2016, and

WHEREAS, due to the difficult building location, the base lease payment rate will be $4,800 per year, for a total base rent of $96,000 over the initial 20-year term of the lease, and

WHEREAS the base rent will be adjusted annually by the annual percent change in the preceding June Consumer Price Index for All Urban Consumers-Seattle-Tacoma-Bremerton Metropolitan Area, with a cap of 3 percent per year, which annual adjustments will increase the total rent over the initial 20-year term to an amount above the total base rent of $96,000, and

WHEREAS the Director of Environmental Services is recommending that the proposed Agreement be approved; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute a 20-year commercial lease agreement with Metro Parks Tacoma, with an option for Metro Parks to extend for three additional ten-year terms, for the construction, maintenance, and operation of greenhouses and related facilities on approximately 130,000 square feet of property located at the Tacoma
Landfill, to commence January 15, 2016, said document to be substantially in the form of the agreement on file in the office of the City Clerk.

Adopted ____________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney
RESOLUTION NO. 39314

A RESOLUTION relating to the design, building and installation of public art gateway features in the Lincoln District; authorizing the execution of an agreement with Horatio Hung-Yan Law, in the amount of $210,000, budgeted from the 3211 REET Capital Projects Fund, for the period of November 17, 2015, through December 31, 2016, for the Lincoln Revitalization Public Art Project.

WHEREAS, on August 3, 2015, the City’s Arts Program published an RFQ (Call to Artists) for the Lincoln Revitalization Public Art Project, and artists were asked to submit qualifications for a contract to conduct meaningful community engagement in the Lincoln District; design, build, and install public artwork gateway features for the District; work with the design team to affect the aesthetic design of the streetscape project; and identify opportunities for local artists to create artworks in the District, and

WHEREAS 24 artists submitted complete applications, and four finalists were invited to interview, and

WHEREAS the submissions were reviewed by a selection panel of ten community members, and

WHEREAS the selection panel met on October 7, 2015, to review work samples and, on October 20, 2015, conducted interviews with four finalists, and

WHEREAS, of the four finalists, the selection committee selected Horatio Hung-Yan Law for the project, and

WHEREAS Horatio Hung-Yan Law’s work is a confluence of public art, installations, and socially engaged practice that is place-based and communication-centered, and

-1-
WHEREAS, in recent works, Horatio Hung-Yan Law has worked collaboratively with communities to explore issues of identity and the meaning of community in evolving global culture, and much of his work stems from his identity as a U.S. citizen of Asian heritage and experience as an immigrant, and

WHEREAS staff recommends the City Council approve this agreement to enable the artist to begin working in the community and impact the aesthetic and authentic design of the Lincoln District Streetscape; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City are hereby authorized to execute an agreement with Horatio Hung-Yan Law, in the amount of $210,000, budgeted from the 3211 REET Capital Projects Fund for the period of November 17, 2015, through December 31, 2016, for the Lincoln Revitalization Public Art Project, said agreement to be substantially in the form of the document on file in the office of the City Clerk.

Adopted _________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney
RESOLUTION NO. 39315

A RESOLUTION relating to property tax levies; stating a finding of substantial need; and authorizing the City to increase the 2016 Ad Valorem property tax revenue collection for the General Fund property tax levy to 1 percent, as the implicit price deflator is less than 1 percent.

WHEREAS RCW 84.55.0101 provides that upon a finding of substantial need, the City may levy taxes in an amount no more than the limit factor multiplied by the amount of regular property taxes lawfully levied for such district in the highest of the three most recent years plus an additional dollar amount resulting from new construction and improvements to property, newly constructed wind turbines, and any increase in the assessed value of state-assessed property, and

WHEREAS, under RCW 84.55.005(2)(c), without a finding of substantial need, the limit factor for a taxing jurisdiction with a population of more than 10,000 is the lesser of 101 percent or 100 percent plus inflation, and

WHEREAS RCW 84.55.005(1) defines “inflation” as the percentage change in the implicit price deflator for personal consumption expenditures for the United States, as published for the most recent 12-month period by the Bureau of Economic Analysis of the Federal Department of Commerce in September of the year before the taxes are payable, and

WHEREAS the implicit price deflator used for the 2016 property tax levy is 0.251 percent and the limit factor is 0.251 percent, meaning the taxes levied in Pierce County in 2015 for collection in 2016 will not increase as much as possible, except for the amounts resulting from new construction and
improvements to property, newly constructed wind turbines, and any increase
in the value of state-assessed utility property, and

WHEREAS RCW 84.55.0101 provides for use of a limit factor of
101 percent or less with a finding of substantial need by a majority plus one
council member, and

WHEREAS the adopted 2015-2016 budget assumes a 1 percent
increase in property tax, and

WHEREAS 2015-2016 revenues are down, creating a shortfall in
supporting the critical activities of the City, and in order to maintain service
levels and meet the City’s long-term fiscal sustainability goals, staff is
recommending that the City declares substantial need and set the City’s limit
factor at 1 percent for 2016, and

WHEREAS the adopted budget for the 2015-2016 biennium is
$427,162,141, and the estimated revenue for the biennium are $427,162,141,
including the use of $13,812,032 in fund balance; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

That the proper officers of the City hereby find that a substantial need
exists under RCW 84.55.0101 to increase the 2016 Ad Valorem property tax
revenue collection for the General Fund property tax levy to 1 percent, as the
implicit price deflator is currently less than 1 percent.

Adopted ________________

__________________________

Mayor

Attest:

__________________________

City Clerk

Approved as to form:

__________________________

Deputy City Attorney
ORDINANCE NO. 28328

AN ORDINANCE relating to the Compensation Plan; amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Professional and Technical Employees, Local 17.

BE IT ORDAINED BY THE CITY OF TACOMA:

Section 1. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended effective retroactive to January 1, 2015, to read as follows:

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Section 2. That Section 1.12.355 of the Tacoma Municipal Code is hereby amended effective January 1, 2016, to read as follows:

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Section 3. That Section 1.12.640 of the Tacoma Municipal Code is hereby amended effective as provided by law, to read as follows:

1.12.640 Application of additional rates

* * *

2016 A Construction Inspector (CSC 2016) will receive non-automatic step 6 rate of pay after completion of either (a) 5 years as a City of Tacoma Construction Inspector and 60 applicable education credits after hire with the City; or (b) 15 years as a City of Tacoma Construction Inspector; or (c) upon management discretion. Each employee is responsible for developing his/her training/education plan jointly with the appropriate manager.

2016 A Construction Inspector (CSC 2016) when assigned to perform weld and coating inspections of steel pipe inside the pipe, shall receive an additional 5 percent above his/her base rate of pay for all hours while working in the pipe.

2019 An employee in the classification of Engineering Instrumentation Technician (CSC 2019), assigned Lead responsibilities for two or more Instrumentation Technicians, CSC 2018, shall receive an additional 5 percent of top step for all hours so assigned; when assigned to work in Public Works Resource Recovery, employees in the classification of Engineering Instrumentation Technician, CSC 2019, will receive an additional 5 percent application of rate over base wage based on working conditions when working in the South Compactor Building or the Transfer Station’s Tipping Floor Area and Compactor Area.

* * *

2101, 2102, and 2122 An employee in the classification of Inspector (CSC 2101), Code Inspector Supervisor (CSC 2102), or Senior Inspector (CSC 2122) holding the applicable ICC certification for their assigned discipline and one additional ICC certification shall receive 5 percent above his/her base rate of pay, commencing with the ratification of the 2011—2014 collective bargaining agreement, and will sunset on December 31, 2014.

2102 See 2101, 2102, and 2122.

2122 See 2101, 2102, and 2122.

* * *

5006 An employee in the classification of Community Service Work Crew Leader (CSC 5006), when assigned to supervise one or more other Community Service Work Crew Leaders, shall receive an additional 5 percent of the base rate.

* * *

5202 An Employee in the classification of Carpenter Crew Leader (CSC 5202) required by his/her supervisor to work in hard core underground shall receive an additional 3 percent rate for the time actually worked underground with a two hour minimum.

5205 An employee in the classification of Industrial Painter (CSC 5205) required to hold certification in SCBA or confined space will receive a 3 percent certification premium added to their base rate.

* * *

L17 An employee in the classification of Building Inspector (CSC 2101), Code Inspector Supervisor (CSC 2102), Mechanical Inspector (CSC 2119) or Senior Inspector (CSC 2122) holding the applicable ICC certification for their assigned discipline and one additional ICC certification shall receive five percent above his/her base rate of pay, commencing with the ratification of the 2011—2014 collective bargaining agreement, and will sunset on December 31, 2014.
An employee who is represented by the Professional and Technical Employees, Local 17, and actively employed on the date of ratification of the 2015-2018 collective bargaining agreement shall receive a one-time only lump sum payment of five hundred dollars ($500.00).

An employee represented by the Professional and Technical Employees, Local 17, actively employed as of January 1, 2016, shall receive a one-time only lump sum payment of five hundred dollars ($500.00).

An employee in the classification of Parking Enforcement Officer (CSC 0070) or Parking Enforcement Officer, Lead (CSC 0071), who is actively employed on the date of ratification of the 2015-2018 collective bargaining agreement, shall receive a one-time only lump sum payment of one hundred dollars ($100.00).

An employee in the classification of Inspector (CSC 2101), Senior Inspector (CSC 2122), or Code Inspector Supervisor (CSC 2102), who is actively employed on the date of ratification of the collective bargaining agreement with the Professional and Technical Employees, Local 17, and who received an application of rate of 5 percent as of December 31, 2014, for holding a certification for their assigned discipline, plus an additional certification, shall receive an additional one-time only lump sum payment of five hundred dollars ($500.00).

Section 4. That Section 1 of this ordinance shall become effective retroactive to January 1, 2015. That Section 2 of this ordinance shall become effective January 1, 2016. That Section 3 of this ordinance shall become effective as provided by law.

Passed______________________

______________________________
Mayor

Attest:

______________________________
City Clerk

Approved as to form:

______________________________
Deputy City Attorney
ORDINANCE NO. 28329

AN ORDINANCE of the City of Tacoma, Washington, providing for the issuance and sale of two series of limited tax general obligation refunding bonds of the City in the aggregate principal amount of not to exceed $36,000,000 to refund certain outstanding limited tax general obligation bonds of the City and to pay costs of issuing the bonds; providing the form and terms of the bonds; and delegating the authority to approve the final terms of the bonds.

WHEREAS the City of Tacoma, Washington (the "City") has outstanding its Limited Tax General Obligation Bonds, Series 2006A (the "2006A Bonds"), issued on September 28, 2006, pursuant to Ordinance No. 27516 passed by the City Council (the "Council") on August 8, 2006, and Substitute Resolution No. 36982 adopted by the Council on September 19, 2006 (together, the "2006A Bond Ordinance"), and

WHEREAS the 2006A Bond Ordinance provides that the 2006A Bonds maturing on or after December 1, 2017 (the "2006A Refunding Candidates") may be refunded prior to their stated maturities at the option of the City on any date on or after December 1, 2016, and

WHEREAS the City has outstanding its Limited Tax General Obligation Refunding Bonds, Series 2006B (the "2006B Bonds"), issued on November 2, 2006, pursuant to Ordinance No. 27516 passed by the Council on August 8, 2006, and Substitute Resolution No. 36997 adopted by the Council on October 17, 2006 (together, the "2006B Bond Ordinance"), and

WHEREAS the 2006B Bond Ordinance provides that the 2006B Bonds maturing on or after December 1, 2019 (the "2006B Refunding Candidates") may
be refunded prior to their stated maturities at the option of the City on any date on
or after December 1, 2016, and

WHEREAS the City has outstanding its Limited Tax General Obligation
Bonds, 2007 (Taxable) (the “2007 Bonds”), issued on December 21, 2007,
pursuant to Ordinance No. 27635 passed by the Council on July 31, 2007, and
Substitute Resolution No. 37344 adopted by the Council on December 11, 2007
(together, the “2007 Bond Ordinance”), and

WHEREAS the 2007 Bond Ordinance provides that the 2007 Bonds
maturing on or after December 1, 2018 (the “2007 Refunding Candidates,” and
together with the 2006A Refunding Candidates and the 2006B Refunding
Candidates, the “Refunding Candidates”), may be refunded prior to their stated
maturities at the option of the City on any date on or after December 1, 2017, and

WHEREAS, after due consideration, it appears to the Council that all or a
portion of the Refunding Candidates may be defeased and refunded by the
proceeds of limited tax general obligation bonds at a savings to the City and its
taxpayers, and

WHEREAS the Council deems it in the best interest of the City to issue two
series of limited tax general obligation refunding bonds in the aggregate principal
amount of not to exceed $36,000,000 (the “Bonds”) to redeem and defease all or a
portion of the Refunding Candidates and to pay costs of issuing the Bonds, and

WHEREAS the Council wishes to delegate authority to the City Finance
Director, Treasurer, and Assistant Finance Director/Controller, or their designee
(each, a “Designated Representative”) for a limited time, to select the Refunding
Candidates to be refunded and to approve the interest rates, maturity dates, redemption terms, principal maturities and other terms for the Bonds within the parameters set by this ordinance, and

WHEREAS the Bonds shall be sold by negotiated sale as set forth herein;

Now, Therefore,

BE IT ORDAINED BY THE CITY OF TACOMA:
# TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Definitions and Interpretation of Terms</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>Authorization and Description of Bonds</td>
<td>11</td>
</tr>
<tr>
<td>3</td>
<td>Registration, Exchange and Payments</td>
<td>12</td>
</tr>
<tr>
<td>4</td>
<td>Redemption Prior to Maturity and Purchase of Bonds</td>
<td>18</td>
</tr>
<tr>
<td>5</td>
<td>Form of Bonds and Certificate of Authentication</td>
<td>22</td>
</tr>
<tr>
<td>6</td>
<td>Execution of Bonds</td>
<td>25</td>
</tr>
<tr>
<td>7</td>
<td>Application of Bond Proceeds; Refunding Plan</td>
<td>26</td>
</tr>
<tr>
<td>8</td>
<td>Bond Fund and Provision for Tax Levy Payments</td>
<td>28</td>
</tr>
<tr>
<td>9</td>
<td>Defeasance</td>
<td>30</td>
</tr>
<tr>
<td>10</td>
<td>Tax Covenants</td>
<td>30</td>
</tr>
<tr>
<td>11</td>
<td>Sale of Bonds</td>
<td>31</td>
</tr>
<tr>
<td>12</td>
<td>Approval of Official Statement</td>
<td>33</td>
</tr>
<tr>
<td>13</td>
<td>Ongoing Disclosure</td>
<td>34</td>
</tr>
<tr>
<td>14</td>
<td>Lost or Destroyed Bonds</td>
<td>38</td>
</tr>
<tr>
<td>15</td>
<td>Severability; Ratification</td>
<td>38</td>
</tr>
<tr>
<td>16</td>
<td>Effective Date</td>
<td>39</td>
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</tbody>
</table>
Section 1. Definitions and Interpretation of Terms.

(a) Definitions. As used in this ordinance, the following words shall have the following meanings:

“Acquired Obligations” means noncallable direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States Government.

“Assistant Finance Director/Controller” means the duly appointed and acting Assistant Finance Director/Controller of the City or the successor to the duties of that office.

“Bond Counsel” means an attorney at law or a firm of attorneys, selected by the City, of nationally recognized standing in matters pertaining to the tax-exempt nature of interest on bonds issued by states and their political subdivisions.

“Bond Fund” means one or more Limited Tax General Obligation Bond Funds created by the City for the purpose of paying and securing the payment of each series of Bonds.

“Bond Purchase Contract” means the contract(s) for the purchase of the Bonds between the Underwriter and the City, executed pursuant to Section 11.

“Bond Register” means the registration books maintained by the Bond Registrar for purposes of identifying ownership of the Bonds or the nominee of each owner, and such other information as the Bond Registrar shall determine.

“Bond Registrar” means, initially, the fiscal agent of the state of Washington, for the purposes of registering and authenticating the Bonds, maintaining the Bond
Register, effecting transfer of ownership of the Bonds and paying interest on and principal of the Bonds.

“Bonds” mean the 2015A Bonds and the 2015B Bonds authorized to be issued pursuant to this ordinance in the aggregate principal amount of not to exceed $36,000,000.

“Call Date” or “Call Dates” means the dates set forth in the Escrow Deposit Agreement for the refunding of each series of the Refunded Bonds.

“City” means the City of Tacoma, Washington, a municipal corporation duly organized and existing under and by virtue of the laws of the State.

“City Clerk” means the duly appointed and acting City Clerk of the City or the successor to the duties of that office.

“City Manager” means the duly appointed and acting City Manager of the City or the successor to the duties of that office.

“Closing” means the date of delivery of a series of Bonds to the Underwriter.

“Code” means the Internal Revenue Code of 1986, as amended, and shall include all applicable regulations and rulings relating thereto.

“Commission” means the Securities and Exchange Commission.

“Council” means the Council of the City as the same shall be duly and regularly constituted from time to time.

“Designated Representatives” mean the City Finance Director, Treasurer, and Assistant Finance Director/Controller, or his or her designee. The signature of one Designated Representative shall be sufficient to bind the City.

“DTC” means The Depository Trust Company, New York, New York.

“Escrow Deposit Agreement” means the Escrow Deposit Agreement(s) between the City and the Escrow Agent to be dated as of the date of Closing of a series of Bonds.

“Federal Tax Certificate” means the certificate executed by a Designated Representative setting forth the requirements of the Code for maintaining the tax exemption of interest on the 2015A Bonds, and attachments thereto.

“Finance Director” means the duly appointed and acting Finance Director of the City or the successor to the duties of that office.

“Fiscal Year” means the fiscal year used by the City at any time. At the time of the passage of this ordinance, the Fiscal Year is the 12-month period beginning January 1 of each year.

“Government Obligations” mean those obligations now or hereafter defined as such in chapter 39.53 RCW.

“Letter of Representations” means the blanket issuer letter of representations from the City to DTC.

“Lodging Taxes” means all lodging taxes levied and received by the City, pursuant to RCW 67.28.181.

“MSRB” means the Municipal Securities Rulemaking Board or any successor to its functions.

“Refunded Bonds” mean, collectively, the 2006A Refunded Bonds, the 2006B Refunded Bonds, and the 2007 Refunded Bonds.
“Refunding Account” means the account(s) by that name established pursuant to Section 7 of this ordinance.

“Refunding Candidates” means any or all of the 2006A Refunding Candidates, the 2006B Refunding Candidates, and the 2007 Refunding Candidates.

“Registered Owner” means the person named as the registered owner of a Bond in the Bond Register. For so long as the Bonds are held in book-entry only form, DTC or its nominee shall be deemed to be the sole Registered Owner.

“Rule” means the Commission’s Rule 15c2-12 under the Securities and Exchange Act of 1934, as the same may be amended from time to time.

“State” means the state of Washington.

“Treasurer” means the duly appointed and acting Treasurer of the City or the successor to the duties of that office.

“2006A Bond Ordinance” means, collectively, the ordinance and resolution authorizing the issuance of the 2006A Bonds as described in the recitals of this ordinance.


“2006A Refunded Bonds” mean all or a portion of the 2006A Refunding Candidates designated by a Designated Representative for defeasance and/or refunding pursuant to Section 7 and Section 11 of this ordinance.

“2006B Bond Ordinance” means, collectively, the ordinance and resolution authorizing the issuance of the 2006B Bonds as described in the recitals of this ordinance.


“2006B Refunded Bonds” mean all or a portion of the 2006B Refunding Candidates designated by a Designated Representative for defeasance and/or refunding pursuant to Section 7 and Section 11 of this ordinance.


“2007 Bond Ordinance” means, collectively, the ordinance and resolution authorizing the issuance of the 2007 Bonds as described in the recitals of this ordinance.


“2007 Refunded Bonds” mean all or a portion of the 2007 Refunding Candidates designated by a Designated Representative for defeasance and/or refunding pursuant to Section 7 and Section 11 of this ordinance.

“2015A Bonds” mean the City of Tacoma, Washington, Limited Tax General Obligation Refunding Bonds, 2015A authorized to be issued pursuant to the terms of this ordinance.

“2015B Bonds” mean the City of Tacoma, Washington, Limited Tax General Obligation Refunding Bonds, 2015B (Taxable) authorized to be issued pursuant to the terms of this ordinance.


(b) Interpretation. In this ordinance, unless the context otherwise requires:

(1) The terms “hereby,” “hereof,” “hereto,” “herein,” “hereunder,” and any similar terms, as used in this ordinance, refer to this ordinance as a whole and not to any particular article, section, subdivision or clause hereof, and the term “hereafter” shall mean after, and the term “heretofore” shall mean before, the date of this ordinance;

(2) Words of the masculine gender shall mean and include correlative words of the feminine and neuter genders, and words importing the singular number shall mean and include the plural number and vice versa;

(3) Words importing persons shall include firms, associations, partnerships (including limited partnerships), trusts, corporations, and other legal entities, including public bodies, as well as natural persons;

(4) Any headings preceding the text of the several articles and sections of this ordinance, and any table of contents or marginal notes appended
to copies hereof, shall be solely for convenience of reference and shall not
constitute a part of this ordinance, nor shall they affect its meaning, construction or
effect; and

(5) All references herein to “articles,” “sections” and other
subdivisions or clauses are to the corresponding articles, sections, subdivisions, or
clauses hereof.

Section 2. Authorization and Description of Bonds. For the purposes of
defeasing and refunding the Refunded Bonds and paying costs of issuance of the
Bonds, the City is hereby authorized to issue and sell two series of limited tax
general obligation refunding bonds in the aggregate principal amount of not to
exceed $36,000,000 (the “Bonds”).

The 2015A Bonds shall be designated as the “City of Tacoma, Washington,
Limited Tax General Obligation Refunding Bonds, 2015A” with other such
designation as set forth in the applicable Bond Purchase Contract and approved by
a Designated Representative pursuant to this ordinance. The 2015B Bonds shall
be designated as the “City of Tacoma, Washington, Limited Tax General
Obligation Refunding Bonds, 2015B (Taxable)” with other such designation as set
forth in the applicable Bond Purchase Contract and approved by a Designated
Representative pursuant to this ordinance.

The Bonds of each series shall be dated as of their date of initial delivery,
shall be fully registered as to both principal and interest, shall be in the
denomination of $5,000 each or any integral multiple thereof within a series and
maturity, shall be numbered separately in the manner and with any additional

-11-
designation as the Bond Registrar deems necessary for purposes of identification
and control, and shall bear interest payable on the dates set forth in the applicable
Bond Purchase Contract. The Bonds shall bear interest at the rates set forth in the
applicable Bond Purchase Contract; and shall mature on the dates and in the
principal amounts set forth in the applicable Bond Purchase Contract and as
approved by a Designated Representative pursuant to Section 11.

Section 3. Registration, Exchange and Payments.

(a) Bond Registrar/Bond Register. The City hereby specifies and adopts
the system of registration approved by the Washington State Finance Committee
from time to time through the appointment of state fiscal agencies. The City shall
cause a Bond Register to be maintained by the Bond Registrar. So long as any
Bonds remain outstanding, the Bond Registrar shall make all necessary provisions
to permit the exchange or registration or transfer of Bonds at its principal corporate
trust office. The Bond Registrar may be removed at any time at the option of the
Finance Director upon prior notice to the Bond Registrar and a successor Bond
Registrar appointed by the Finance Director. No resignation or removal of the
Bond Registrar shall be effective until a successor shall have been appointed and
until the successor Bond Registrar shall have accepted the duties of the Bond
Registrar hereunder. The Bond Registrar is authorized, on behalf of the City, to
authenticate and deliver Bonds transferred or exchanged in accordance with the
provisions of such Bonds and this ordinance and to carry out all of the Bond
Registrar’s powers and duties under this ordinance. The Bond Registrar shall be
responsible for its representations contained in the Certificate of Authentication of the Bonds.

(b) Registered Ownership. The City and the Bond Registrar, each in its discretion, may deem and treat the Registered Owner of each Bond as the absolute owner thereof for all purposes (except as provided in Section 13 of this ordinance), and neither the City nor the Bond Registrar shall be affected by any notice to the contrary. Payment of any such Bond shall be made only as described in Section 3(h), but such Bond may be transferred as herein provided. All such payments made as described in Section 3(h) shall be valid and shall satisfy and discharge the liability of the City upon such Bond to the extent of the amount or amounts so paid.

(c) DTC Acceptance/Letters of Representations. The Bonds initially shall be held in fully immobilized form by DTC acting as depository. The City has executed and delivered to DTC a Blanket Issuer Letter of Representations. Neither the City nor the Bond Registrar will have any responsibility or obligation to DTC participants or the persons for whom they act as nominees (or any successor depository) with respect to the Bonds in respect of the accuracy of any records maintained by DTC (or any successor depository) or any DTC participant, the payment by DTC (or any successor depository) or any DTC participant of any amount in respect of the principal of or interest on Bonds, any notice which is permitted or required to be given to Registered Owners under this ordinance (except such notices as shall be required to be given by the City to the Bond Registrar or to DTC (or any successor depository)), or any consent given or other
action taken by DTC (or any successor depository) as the Registered Owner. For so long as any Bonds are held in fully immobilized form by a depository, DTC or its successor depository shall be deemed to be the Registered Owner for all purposes hereunder, and all references herein to the Registered Owners shall mean DTC (or any successor depository) or its nominee and shall not mean the owners of any beneficial interest in such Bonds.

(d) Use of Depository.

(1) The Bonds shall be registered initially in the name of “Cede & Co.”, as nominee of DTC, with one Bond maturing on each of the maturity dates for the Bonds in a denomination corresponding to the total principal therein designated to mature on such date. Registered ownership of such Bonds, or any portions thereof, may not thereafter be transferred except (A) to any successor of DTC or its nominee, provided that any such successor shall be qualified under any applicable laws to provide the service proposed to be provided by it; (B) to any substitute depository appointed by the Finance Director pursuant to subsection (2) below or such substitute depository’s successor; or (C) to any person as provided in subsection (4) below.

(2) Upon the resignation of DTC or its successor (or any substitute depository or its successor) from its functions as depository or a determination by the Finance Director to discontinue the system of book entry transfers through DTC or its successor (or any substitute depository or its successor), the Finance Director may hereafter appoint a substitute depository. Any such substitute
depository shall be qualified under any applicable laws to provide the services
proposed to be provided by it.

(3) In the case of any transfer pursuant to clause (A) or (B) of
subsection (1) above, the Bond Registrar shall, upon receipt of all outstanding
Bonds of a series, together with a written request on behalf of the Finance Director,
issue a single new Bond for each maturity then outstanding, registered in the name
of such successor or such substitute depository, or their nominees, as the case
may be, all as specified in such written request of the Finance Director.

(4) In the event that (A) DTC or its successor (or substitute depository
or its successor) resigns from its functions as depository and no substitute
depository can be obtained, or (B) the Finance Director determines that it is in the
best interest of the beneficial owners of the Bonds that such owners be able to
obtain physical Bond certificates, the ownership of such Bonds may then be
transferred to any person or entity as herein provided, and such Bonds shall no
longer be held by a depository. The Finance Director shall deliver a written request
to the Bond Registrar, together with a supply of physical Bonds, to issue Bonds as
herein provided in any authorized denomination. Upon receipt by the Bond
Registrar of all then outstanding Bonds of a series together with a written request
on behalf of the Finance Director to the Bond Registrar, new Bonds shall be issued
in the appropriate denominations and registered in the names of such persons as
are requested in such written request.

(e) Registration of Transfer of Ownership or Exchange; Change in
Denominations. The transfer of any Bond may be registered and Bonds may be

-15-
exchanged, but no transfer of any such Bond shall be valid unless it is surrendered
to the Bond Registrar with the assignment form appearing on such Bond duly
executed by the Registered Owner or such Registered Owner’s duly authorized
agent in a manner satisfactory to the Bond Registrar. Upon such surrender, the
Bond Registrar shall cancel the surrendered Bond and shall authenticate and
deliver, without charge to the Registered Owner or transferee therefor, a new Bond
(or Bonds at the option of the new Registered Owner) of the same date, maturity
and interest rate and for the same aggregate principal amount in any authorized
denomination, naming as Registered Owner the person or persons listed as the
assignee on the assignment form appearing on the surrendered Bond, in exchange
for such surrendered and canceled Bond. Any Bond may be surrendered to the
Bond Registrar and exchanged, without charge, for an equal aggregate principal
amount of Bonds of the same date, maturity and interest rate, in any authorized
denomination. The Bond Registrar shall not be obligated to register the transfer or
to exchange any Bond during the 15 days preceding any principal payment date
any such Bond is to be redeemed.

(f) Bond Registrar’s Ownership of Bonds. The Bond Registrar may become
the Registered Owner of any Bond with the same rights it would have if it were not
the Bond Registrar, and to the extent permitted by law, may act as depository for
and permit any of its officers or directors to act as a member of, or in any other
capacity with respect to, any committee formed to protect the right of the
Registered Owners of Bonds.
(g) Registration Covenant. The City covenants that, until all Bonds have been surrendered and canceled, it will maintain a system for recording the ownership of each Bond that complies with the provisions of Section 149 of the Code.

(h) Place and Medium of Payment. Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America. Interest on the Bonds shall be calculated on the basis of a year of 360 days and twelve 30-day months. For so long as all Bonds are held by a depository, payments of principal and interest thereon shall be made as provided in accordance with the operational arrangements of DTC referred to in the Letter of Representations. In the event that the Bonds are no longer held by a depository, interest on the Bonds shall be paid by check or draft mailed to the Registered Owners at the addresses for such Registered Owners appearing on the Bond Register on the 15th day of the month preceding the interest payment date, or upon the written request of a Registered Owner of more than $1,000,000 of Bonds (received by the Bond Registrar at least 15 days prior to the applicable payment date), such payment shall be made by the Bond Registrar by wire transfer to the account within the United States designated by the Registered Owner. Principal of the Bonds shall be payable upon presentation and surrender of such Bonds by the Registered Owners at the principal office of the Bond Registrar.

If any Bond shall be duly presented for payment and funds have not been duly provided by the City on such applicable date, then interest shall continue to
accrue thereafter on the unpaid principal thereof at the rate stated on such Bond until it is paid.

Section 4. Redemption Prior to Maturity and Purchase of Bonds.

(a) Mandatory Redemption of Term Bonds and Optional Redemption, if any. The Bonds of each series shall be subject to optional redemption on the dates, at the prices, and under the terms set forth in the Bond Purchase Contract approved by a Designated Representative pursuant to Section 11. The Bonds of each series shall be subject to mandatory redemption to the extent, if any, set forth in the Bond Purchase Contract approved by a Designated Representative pursuant to Section 11.

(b) Purchase of Bonds. The City hereby reserves the right at any time to purchase any of the Bonds from amounts available for such purchase.

(c) Selection of Bonds for Redemption. For as long as the Bonds are held in book-entry only form, the selection of particular Bonds within a series and maturity to be redeemed shall be made in accordance with the operational arrangements then in effect at DTC. If the Bonds are no longer held in uncertificated form, the selection of such Bonds to be redeemed and the surrender and reissuance thereof, as applicable, shall be made as provided in the following provisions of this subsection (c). If the City redeems at any one time fewer than all of the Bonds having the same series and maturity date, the particular Bonds or portions of Bonds of such series and maturity to be redeemed shall be selected by lot (or in such manner determined by the Bond Registrar) in increments of $5,000. In the case of a Bond of a denomination greater than $5,000, the City and the

-18-
Bond Registrar shall treat each Bond as representing such number of separate Bonds each of the denomination of $5,000 as is obtained by dividing the actual principal amount of Bonds by $5,000. In the event that only a portion of the principal sum of a Bond is redeemed, upon surrender of such Bond at the principal office of the Bond Registrar there shall be issued to the Registered Owner, without charge therefor, for the then unredeemed balance of the principal sum thereof, at the option of the Registered Owner, a Bond or Bonds of like maturity and interest rate in any of the denominations herein authorized.

(d) Notice of Redemption.

(1) Official Notice. For so long as the Bonds are held in uncertificated form, notice of redemption (which notice may be conditional) shall be given in accordance with the operational arrangements of DTC as then in effect, and neither the City nor the Bond Registrar will provide any notice of redemption to any Beneficial Owners. Thereafter (if the Bonds are no longer held in uncertificated form), notice of redemption shall be given in the manner hereinafter provided. Unless waived by any owner of Bonds to be redeemed, official notice of any such redemption (which redemption may be conditioned by the Bond Registrar on the receipt of sufficient funds for redemption or otherwise) shall be given by the Bond Registrar on behalf of the City by mailing a copy of an official redemption notice by first-class mail at least 20 days and not more than 60 days prior to the date fixed for redemption to the Registered Owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such Registered Owner to the Bond Registrar.
All official notices of redemption shall be dated and shall state:

(A) the redemption date,
(B) the redemption price,
(C) if fewer than all outstanding Bonds are to be redeemed, the identification by maturity (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,
(D) that unless conditional notice of redemption has been given and such conditions have not been satisfied or waived or such notice has been rescinded, on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and if the Bond Registrar then holds sufficient funds to pay such Bonds at the redemption price, interest thereon shall cease to accrue from and after said date,
(E) any conditions to redemption, and
(F) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal office of the Bond Registrar.

On or prior to any redemption date, unless any condition to such redemption has not been satisfied or waived or notice of such redemption has been rescinded, the City shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date. The City retains the right to rescind any redemption notice and the related optional redemption of Bonds by giving notice of rescission to the affected registered owners at any time on or prior to the scheduled redemption.
date. Any notice of optional redemption that is so rescinded shall be of no effect, and the Bonds for which the notice of optional redemption has been rescinded shall remain outstanding.

(2) Effect of Notice; Bonds Due. If notice of redemption has been given and not rescinded, or if the conditions set forth in a conditional notice of redemption have been satisfied or waived, the Bonds or portions of Bonds to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and, if the Bond Registrar then holds sufficient funds to pay such Bonds at the redemption price, then from and after such date such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. All Bonds which have been redeemed shall be canceled by the Bond Registrar and shall not be reissued.

(3) Additional Notice. In addition to the foregoing notice, further notice shall be given by the City as set out below, but no defect in said further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as above prescribed. Each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus (A) the CUSIP numbers of all Bonds being redeemed; (B) the date of issue of the Bonds as originally issued; (C) the rate of interest borne by each Bond being
redeemed; (D) the maturity date of each Bond being redeemed; and (E) any other descriptive information needed to identify accurately the Bonds being redeemed.

Each further notice of redemption may be sent at least 20 days before the redemption date to each party entitled to receive notice pursuant to Section 13 and with such additional information as the City shall deem appropriate, but such mailings shall not be a condition precedent to the redemption of such Bonds.

(4) Amendment of Notice Provisions. The foregoing notice provisions of this Section 4, including, but not limited to, the information to be included in redemption notices and the persons designated to receive notices, may be amended by additions, deletions and changes in order to maintain compliance with duly promulgated regulations and recommendations regarding notices of redemption of municipal securities.

Section 5. Form of Bonds and Certificate of Authentication. The Bonds shall be in substantially the following form with appropriate or necessary insertions, depending upon the omissions and variations as permitted or required hereby:
UNITED STATES OF AMERICA

No. _______ $___________

STATE OF WASHINGTON
CITY OF TACOMA
LIMITED TAX GENERAL OBLIGATION REFUNDING BOND, [___][TAXABLE]

INTEREST RATE: % MATURITY DATE: CUSIP NO.: 
REGISTERED OWNER: CEDE & CO.
PRINCIPAL AMOUNT:

The City of Tacoma, Washington, a municipal corporation of the State of Washington (the “City”), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns, on the Maturity Date identified above, the Principal Amount indicated above and to pay interest from ________, 20__, or the most recent date to which interest has been paid or duly provided for, until payment of this bond at the Interest Rate set forth above, payable on ________, 20__, and semiannually thereafter on the first days of each succeeding June and December. Both principal of and interest on this bond are payable in lawful money of the United States of America. For so long as the bonds of this issue are held in fully immobilized form, payments of principal and interest thereon shall be made as provided in accordance with the operational arrangements of The Depository Trust Company (“DTC”) referred to in the Blanket Issuer Letter of Representations (the “Letter of Representations”) from the City to DTC.

This bond is one of an authorized issue of bonds of like date and tenor, except as to number, amount, rate of interest, date of maturity and rights of redemption, in the aggregate principal amount of $________, and is issued pursuant to Ordinance No. _______ passed by the Council on ________, 2015 (the “Bond Ordinance”) to provide the funds necessary to defease and refund certain outstanding limited tax general obligation bonds of the City and to pay costs of issuance of the bonds. Capitalized terms used in this bond and not otherwise defined shall have the meanings given them in the Bond Ordinance. Simultaneously with the issuance of this bond, the City is issuing its _______________ pursuant to the terms of the Bond Ordinance.

The bonds of this issue are subject to redemption at the option of the City as provided in the Bond Ordinance and Bond Purchase Contract.

The City hereby irrevocably covenants and agrees with the owner of this bond that it will include in its annual budget and levy taxes annually, within and as a part of the tax levy permitted to the City without a vote of the electorate, upon all
the property subject to taxation in amounts sufficient, together with other money legally available therefor, to pay the principal of and interest on this bond as the same shall become due. [Lodging Taxes are also pledged to the payment of the bonds of this issue.] The full faith, credit and resources of the City are hereby irrevocably pledged for the annual levy and collection of such taxes and the prompt payment of such principal and interest.

[The bonds of this issue are not “private activity bonds” as such term is defined in the Internal Revenue Code of 1986, as amended (the “Code”). The bonds of this issue have not been designated by the City as “qualified tax exempt obligations” for investment by financial institutions under Section 265(b) of the Code.]

The pledge of tax levies for payment of principal of and interest on the bonds may be discharged prior to maturity of the bonds by making provision for the payment thereof on the terms and conditions set forth in the Bond Ordinance.

It is hereby certified that all acts, conditions and things required by the Constitution and statutes of the State of Washington to exist and to have happened, been done and performed precedent to and in the issuance of this bond exist and have happened, been done and performed and that the issuance of this bond and the bonds of this issue does not violate any constitutional, statutory or other limitation upon the amount of bonded indebtedness that the City may incur.

IN WITNESS WHEREOF, the City of Tacoma, Washington, has caused this bond to be signed with the manual or facsimile signature of the Mayor and attested by the manual or facsimile signature of the City Clerk, and the seal of the City to be impressed or a facsimile thereof to be imprinted hereon, as of this _____ day of ______________, 20____.

[SEAL]

CITY OF TACOMA, WASHINGTON

By ___/s/ manual or facsimile_______
Mayor

ATTEST:

___/s/ manual or facsimile
City Clerk
The Bond Registrar’s Certificate of Authentication on the Bonds shall be in substantially the following form:

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within-mentioned Bond Ordinance and is one of the Limited Tax General Obligation Refunding Bonds, 20[___][Taxable], of the City of Tacoma, Washington, dated _____________, 20__.

WASHINGTON STATE FISCAL AGENT, as Bond Registrar

By __________________________

Section 6. Execution of Bonds. The Bonds shall be executed on behalf of the City with the manual or facsimile signatures of the Mayor and City Clerk of the City and the seal of the City shall be impressed, imprinted, or otherwise reproduced thereon.

Only such Bonds as shall bear thereon a Certificate of Authentication in the form provided herein, manually executed by the Bond Registrar, shall be valid or obligatory for any purpose or entitled to the benefits of this ordinance. Such Certificate of Authentication shall be conclusive evidence that the Bonds so authenticated have been duly executed, authenticated, and delivered hereunder and are entitled to the benefits of this ordinance.

In case either of the officers who shall have executed the Bonds shall cease to be an officer or officers of the City before the Bonds so signed shall have been authenticated or delivered by the Bond Registrar, or issued by the City, such Bonds may nevertheless be authenticated, delivered, and issued and upon such authentication, delivery, and issuance, shall be as binding upon the City as though
those who signed the same had continued to be such officers of the City. Any
Bond may be signed and attested on behalf of the City by such persons who at the
date of the actual execution of such Bond, are the proper officers of the City,
although at the original date of such Bond any such person shall not have been
such officer of the City.

Section 7. Application of Bond Proceeds; Refunding Plan.

(a) Application of Bond Proceeds. Proceeds of each series of Bonds shall
be applied as provided in this Section 7.

(b) Refunding Plan. For the purpose of realizing a debt service savings and
benefiting the taxpayers of the City, the City proposes to defease and/or refund
each series of the Refunded Bonds as set forth herein. If a Designated
Representative determines that it is in the best interest of the City to proceed with
the refunding authorized herein, a Designated Representative shall designate all or
a portion of each series of the Refunding Candidates as Refunded Bonds and such
designation shall be set forth in the applicable Bond Purchase Contract.

Proceeds of the Bonds, net of the Underwriter’s discount and any related
fees, shall be deposited with the Escrow Agent pursuant to the Escrow Deposit
Agreement to be used immediately upon receipt thereof to defease the Refunded
Bonds as authorized by the applicable bond ordinance authorizing the issuance of
such Refunded Bonds and to pay costs of issuance of the Bonds. The net
proceeds deposited with the Escrow Agent shall be used to defease the Refunded
Bonds and discharge the obligations thereon by (i) the purchase of certain
Acquired Obligations bearing such interest and maturing as to principal and
interest in such amounts and at such times, together with any necessary beginning
cash balance, or (ii) the deposit of cash only, which will provide for the payment of:

(1) interest on each series of Refunded Bonds as such becomes due
on and prior to the applicable Call Date; and

(2) the redemption price (100 percent of the principal amount) of
each series of Refunded Bonds on the applicable Call Date.

Such Acquired Obligations, if any, shall be purchased at a yield not greater
than the yield permitted by the Code and regulations relating to acquired
obligations in connection with refunding bond issues.

Cash or a beginning cash balance, if any, and the Acquired Obligations, if
any, shall be deposited irrevocably with the Escrow Agent in an amount sufficient
to defease the Refunded Bonds. In order to carry out the purposes of this
Section 7, the Finance Director is authorized and directed to execute and deliver to
the Escrow Agent one or more Escrow Deposit Agreements.

The City hereby sets aside sufficient funds out of the purchase of Acquired
Obligations from proceeds of the Bonds to make the payments described above.

The City hereby calls the Refunded Bonds for redemption on their
respective Call Dates in accordance with the provisions of the bond ordinance
authorizing the redemption and retirement of the applicable 2006A Bonds,
2006B Bonds, and 2007 Bonds prior to their fixed maturities.

Said defeasance and call for redemption of the Refunded Bonds shall be
irrevocable after the issuance of the Bonds and delivery of the Acquired
Obligations to the Escrow Agent.
The Escrow Agent is hereby authorized and directed to provide for the
giving of notices of the defeasance and/or redemption of the Refunded Bonds.
The costs of publication of such notices shall be an expense of the City.

The Escrow Agent is hereby authorized and directed to pay to the Finance
Director, or, at the direction of the Finance Director, to the paying agent/registrar
for the Refunded Bonds, sums sufficient to pay, when due, the payments specified
in this Section 7. All such sums shall be paid from the moneys and Acquired
Obligations deposited with the Escrow Agent, and the income therefrom and
proceeds thereof. All such sums so paid to or to the order of the Finance Director
shall be credited to the Refunding Account(s) hereby authorized to be created by
the City. All moneys and Acquired Obligations deposited with the Escrow Agent
and any income therefrom shall be held, invested (but only at the direction of the
Finance Director), and applied in accordance with the provisions of this ordinance,
the Escrow Deposit Agreement(s), and with the laws of the State for the benefit of
the City and owners of the Refunded Bonds.

The City will take such actions as are found necessary to see that all
necessary and proper fees, compensation and expenses of the Escrow Agent for
the Refunded Bonds shall be paid when due.

Section 8. Bond Fund and Provision for Tax Levy Payments. The City
hereby authorizes the creation of one or more funds, and accounts held therein, to
be used for the payment of debt service on each series of Bonds, designated as
the "Limited Tax General Obligation Bond Debt Service Fund" or other such
designation selected by the City (the "Bond Fund"). No later than the date each
payment of principal of or interest on the Bonds becomes due, the City shall
transmit sufficient funds, from the Bond Fund or from other legally available
sources, to the Bond Registrar for the payment of such principal or interest.
Money in the Bond Fund may be invested in legal investments for City funds.

The City hereby irrevocably covenants and agrees for as long as any of the
Bonds are outstanding and unpaid that each year it will include in its budget and
levy an ad valorem tax upon all the property within the City subject to taxation in an
amount that will be sufficient, together with all other revenues and money of the
City legally available for such purposes, to pay the principal of and interest on the
Bonds when due.

The City hereby irrevocably pledges that the annual tax provided for herein
to be levied for the payment of such principal and interest shall be within and as a
part of the tax levy permitted to cities without a vote of the people, and that a
sufficient portion of each annual levy to be levied and collected by the City prior to
the full payment of the principal of and interest on the Bonds will be and is hereby
irrevocably set aside, pledged and appropriated for the payment of the principal of
and interest on the Bonds. Lodging Taxes are also pledged to payment of
principal of and interest on the 2015A Bonds and the City covenants to levy the
Lodging Taxes at the maximum rate permitted by law so long as the 2015A Bonds
remain outstanding. The full faith, credit, and resources of the City are hereby
irrevocably pledged for the annual levy and collection of said taxes and for the
prompt payment of the principal of and interest on the Bonds when due.
Section 9. Defeasance. In the event that the City, to effect the payment, retirement, or redemption of any Bond, sets aside in the Bond Fund or in another special account, cash or noncallable Government Obligations, or any combination of cash and/or noncallable Government Obligations, in amounts and maturities which, together with the known earned income therefrom, are sufficient to redeem or pay and retire such Bond in accordance with its terms and to pay when due the interest and redemption premium, if any, thereon, and such cash and/or noncallable Government Obligations are irrevocably set aside and pledged for such purpose, then no further payments need be made into the Bond Fund for the payment of the principal of and interest on such Bond. The owner of a Bond so provided for shall cease to be entitled to any lien, benefit, or security of this ordinance except the right to receive payment of principal, premium, if any, and interest from the Bond Fund or such special account, and such Bond shall be deemed to be not outstanding under this ordinance.

The City shall give written notice of defeasance to the Registered Owner(s) of the Bonds and to each party entitled to receive notice in accordance with Section 13.

Section 10. Tax Covenants. The City shall comply with the provisions of this section unless, in the written opinion of Bond Counsel to the City, such compliance is not required to maintain the exemption of the interest on the 2015A Bonds from federal income taxation.

The City hereby covenants that it will not make any use of the proceeds of sale of any 2015A Bonds or any other funds of the City which may be deemed to
be proceeds of such 2015A Bonds pursuant to Section 148 of the Code and the
applicable regulations thereunder that will cause the 2015A Bonds to be “arbitrage
bonds” within the meaning of such Section and regulations. The City will comply
with the requirements of Federal Tax Certificate and Section 148 of the Code (or
any successor provision thereof applicable to the 2015A Bonds) and the applicable
regulations thereunder throughout the term of the 2015A Bonds.

The City further covenants that it will not take any action or permit any
action to be taken that would cause the 2015A Bonds to constitute “private activity
bonds” under Section 141 of the Code.

Section 11. Sale of Bonds.

(a) Bond Sale. The Bonds of each series shall be sold by negotiated sale
to the Underwriter pursuant to the terms of this ordinance and one or more Bond
Purchase Contracts. Market conditions are fluctuating and, as a result, the most
favorable market conditions may occur on a day other than a regular meeting date
of the Council. The Council has determined that it would be in the best interest of
the City to delegate to the Designated Representatives for a limited time the
authority to approve the selection of Refunded Bonds (if any), and approve the
final interest rates, aggregate principal amounts, principal amounts of each
maturity, and redemption rights for each series of Bonds.

Subject to the terms and conditions set forth in this Section 11, each
Designated Representative is hereby authorized to enter into one or more Bond
Purchase Contracts with the Underwriter to issue and sell the Bonds of each series
upon his or her approval of the final interest rates, maturity dates, aggregate
principal amounts, principal maturities, and redemption rights set forth therein for
the Bonds in accordance with the authority granted by this section so long as:

(1) the aggregate principal amount of the Bonds does not exceed
$36,000,000;

(2) the final maturity date for the Bonds is no later than December 1, 2036;

(3) the Bonds are sold (in the aggregate) at a price not less than
97.00 percent and not greater than 130.00 percent;

(4) the true interest cost for the Bonds (in the aggregate) does not
exceed 4.00 percent;

(5) the Bonds are sold for a price that results in net present value
debt service savings over the Refunded Bonds; and

(6) the Bonds conform to all other terms of this ordinance.

Subject to the terms and conditions set forth in this section, each
Designated Representative is hereby authorized to execute from time to time the
Bond Purchase Contracts. The signature of one Designated Representative shall
be sufficient to bind the City.

Following the execution of a Bond Purchase Contract, a Designated
Representative shall provide a report to the City Council describing the final terms
of the Bonds approved pursuant to the authority delegated in this section. The
authority granted to the Designated Representatives by this Section 11 shall expire
180 days after the effective date of this ordinance. If a Bond Purchase Contract for
the Bonds has not been executed within 180 days after the effective date of this
ordinance, the authorization for the issuance of the Bonds shall be rescinded and
the Bonds shall not be issued nor their sale approved unless such Bonds shall
have been reauthorized by ordinance of the City Council. The ordinance
reauthorizing the issuance and sale of such Bonds may be in the form of a new
ordinance repealing this ordinance in whole or in part or may be in the form of an
amendatory ordinance approving a bond purchase contract or establishing terms
and conditions for the authority delegated under this Section 11.

(b) Delivery of Bonds; Documentation. Following the passage and approval
of this ordinance and upon execution of a Bond Purchase Contract, the proper
officials of the City, including the Finance Director, Treasurer, Assistant Finance
Director/Controller, and City Manager, are authorized and directed to undertake all
action necessary for the prompt execution and delivery of the Bonds to the
Underwriter and further to execute all closing certificates and documents required
to effect the closing and delivery of the Bonds in accordance with the terms of this
ordinance and the Bond Purchase Contract.

Section 12. Approval of Official Statement. The Finance Director is hereby
authorized to deem final the preliminary Official Statement relating to the Bonds for
the purposes of the Rule. The Finance Director is further authorized to approve for
purposes of the Rule, on behalf of the City, the final Official Statement relating to
the issuance and sale of the Bonds and the distribution of the final Official
Statement pursuant thereto with such changes, if any, as may be deemed by him
or her to be appropriate.
Section 13. Ongoing Disclosure.

(a) Contract/Undertaking. This section constitutes the City’s written undertaking for the benefit of the owners, including Beneficial Owners, of the Bonds as required by Section (b)(5) of the Rule.

(b) Financial Statements/Operating Data. The City agrees to provide or cause to be provided to the MSRB the following annual financial information and operating data for the prior fiscal year (commencing in 2016 for the fiscal year ended December 31, 2015):

(1) Annual financial statements, which statements may or may not be audited, showing ending fund balances for the City’s general fund prepared in accordance with the Budgeting Accounting and Reporting System prescribed by the Washington State Auditor pursuant to RCW 43.09.200 (or any successor statute);

(2) The assessed valuation of taxable property in the City;

(3) Ad valorem taxes due and percentage of taxes collected;

(4) Property tax levy rate per $1,000 of assessed valuation;

(5) For the 2015A Bonds, Lodging Tax rates and collections; and

(6) Outstanding general obligation debt of the City.

Items (2)-(6) shall be required only to the extent that such information is not included in the annual financial statements.

The information and data described above shall be provided on or before the last day of the ninth month after the end of the City’s fiscal year. The City’s current fiscal year ends December 31. The City may adjust such fiscal year by

-34-
providing written notice of the change of fiscal year to the MSRB. In lieu of
providing such annual financial information and operating data, the City may
cross-reference to other documents available to the public on the MSRB’s internet
website or filed with the Commission.

If not provided as part of the annual financial information discussed above,
the City shall provide the City’s audited annual financial statement prepared in
accordance with Generally Accepted Accounting Principles prescribed by the
Washington State Auditor pursuant to RCW 43.09.200 (or any successor statute)
when and if available to the MSRB.

(c) Listed Events. The City agrees to provide or cause to be provided to
the MSRB, in a timely manner not in excess of 10 business days after the
occurrence of the event, notice of the occurrence of any of the following events
with respect to the Bonds:

• Principal and interest payment delinquencies;

• Non-payment related defaults, if material;

• Unscheduled draws on debt service reserves reflecting financial
difficulties;

• Unscheduled draws on credit enhancements reflecting financial
difficulties;

• Substitution of credit or liquidity providers, or their failure to perform;

• Adverse tax opinions, the issuance by the Internal Revenue Service of
proposed or final determinations of taxability, Notices of Proposed Issue
(IRS Form 5701-TEB) or other material notices or determinations with
respect to the tax status of the Bonds, or other material events affecting
the tax status of the Bonds;

- Modifications to the rights of Bondholders, if material;
- Optional, contingent or unscheduled Bond calls other than scheduled
  sinking fund redemptions for which notice is given pursuant to Exchange
  Act Release 34 23856, if material, and tender offers;
- De feasances;
- Release, substitution, or sale of property securing repayment of the
  Bonds, if material;
- Rating changes;
- Bankruptcy, insolvency, receivership or similar event of the City;
- The consummation of a merger, consolidation, or acquisition involving
  the City or the sale of all or substantially all of the assets of the City,
  other than in the ordinary course of business, the entry into a definitive
  agreement to undertake such an action or the termination of a definitive
  agreement relating to any such actions, other than pursuant to its terms,
  if material; and
- Appointment of a successor or additional trustee or the change of name
  of a trustee, if material.

(d) Format for Filings with the MSRB. All notices, financial information and
operating data required by this undertaking to be provided to the MSRB must be in
an electronic format as prescribed by the MSRB. All documents provided to the
MSRB pursuant to this undertaking must be accompanied by identifying
information as prescribed by the MSRB.

(e) Notification Upon Failure to Provide Financial Data. The City agrees to
provide or cause to be provided to the MSRB notice of its failure to timely provide
the annual financial information described in subsection (b) above.

(f) Termination/Modification. The City’s obligations to provide annual
financial information and notices of certain listed events shall terminate upon the
legal defeasance, prior redemption, or payment in full of all of the Bonds. Any
provision of this section shall be null and void if the City (i) obtains an opinion of
Bond Counsel to the effect that the portion of the Rule that requires that provision is
invalid, has been repealed retroactively, or otherwise does not apply to the Bonds
and (ii) notifies the MSRB of such opinion and the cancellation of this section.

The City may amend this section with an opinion of Bond Counsel in
accordance with the Rule. In the event of any amendment of this section, the City
shall describe such amendment in the next annual report, and shall include a
narrative explanation of the reason for the amendment and its impact on the type
(or in the case of a change of accounting principles, on the presentation) of
financial information or operating data being presented by the City. In addition, if
the amendment relates to the accounting principles to be followed in preparing
financial statements, (A) notice of such change shall be given in the same manner
as for a listed event under subsection (c), and (B) the annual report for the year in
which the change is made shall present a comparison (in narrative form and also, if
feasible, in quantitative form) between the financial statements as prepared on the
basis of the new accounting principles and those prepared on the basis of the
former accounting principles.

(g) Bond Owner’s Remedies Under This Section. The right of any
bondowner or Beneficial Owner of Bonds to enforce the provisions of this section
shall be limited to a right to obtain specific enforcement of the City’s obligations
under this section, and any failure by the City to comply with the provisions of this
undertaking shall not be an Event of Default with respect to the Bonds.

(h) No Default. Except as otherwise disclosed in the City’s Official
Statement relating to the Bonds, the City is not and has not been in default in the
performance of its obligations of any prior undertaking for ongoing disclosure with
respect to its obligations.

Section 14. Lost or Destroyed Bonds. In case any Bonds shall be lost,
stolen, or destroyed, the Bond Registrar may authenticate and deliver a new
Bond(s) of like series, amount, date, tenor, and effect to the owner thereof upon
the owner paying the expenses and charges of the City in connection therewith
and upon filing with the Bond Registrar evidence satisfactory to the Bond Registrar
that such Bond(s) were actually lost, stolen, or destroyed and of ownership thereof,
and upon furnishing the City with indemnity satisfactory to both.

Section 15. Severability; Ratification. If any one or more of the covenants
or agreements provided in this ordinance to be performed on the part of the City
shall be declared by any court of competent jurisdiction to be contrary to law,
then such covenant or covenants, agreement or agreements, shall be null and
void and shall be deemed separable from the remaining covenants and
agreements of this ordinance and shall in no way affect the validity of the other
provisions of this ordinance or of the Bonds. All acts taken pursuant to the
authority granted in this ordinance but prior to its effective date are hereby ratified
and confirmed.

   Section 16. Effective Date. This ordinance shall take effect and be in
force 10 days after its passage, approval and publication as required by law.

   Passed: ________________________

                                      ________________________
                                      Mayor

   Attest:

                                      ________________________
                                      City Clerk

   Approved as to form and legality:

   Pacifica Law Group LLP
   Bond Counsel to the City of Tacoma

   By ________________________
CLERK’S CERTIFICATE

I, the undersigned, the duly chosen, qualified City Clerk of the City of Tacoma, Washington, and keeper of the records of the Council (herein called the “Council”), DO HEREBY CERTIFY:

1. That the attached Ordinance No. ____ (herein called the “Ordinance”) is a true and correct copy of an Ordinance of the Council, as finally passed at a regular meeting of the Council held on the ____ day of __________, 2015, and duly recorded in my office.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Council voted in the proper manner for the passage of said Ordinance; that all other requirements and proceedings incident to the proper adoption of said Ordinance have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City as of this ____ day of __________, 2015.

__________________________________________
City Clerk
City of Tacoma, Washington