



LYNNWOOD
WASHINGTON

ORDINANCE NO. 3002

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE 33RD AVENUE W EXTENSION PROJECT; AN ORDINANCE AUTHORIZING EXPENDITURES IN PROJECT FUND 355; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS, AND REIMBURSEMENTS FROM FUND 110, FUND 121, FUND 411, GRANT FUNDS AND DEVELOPER FUNDS; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

WHEREAS, pursuant to Chapter 35A.33 RCW, the City of Lynnwood is required to appropriate funds for City projects and to formally authorize the transfer of appropriations from one fund to another fund; and

WHEREAS, the City is committed to a planned transportation and traffic improvement program as a part of the City Transportation Program and Capital Facilities Plan; and

WHEREAS, the 33rd Avenue W Extension Project (hereinafter "Project") is included in the City's Capital Facilities plan as project number ST2006087A; and

WHEREAS, the Project will provide a much needed second route to the western side of Alderwood Mall from the north; and

WHEREAS, the Project will provide critical access to Lynnwood Place, a significant mixed-use development project planned for construction adjacent to the Project; and

WHEREAS, the Lynnwood Place Environmental Impact Statement identified the Project as necessary traffic mitigation; and

WHEREAS, starting on January 1, 2011, the City began levying transportation impact fees in order to fund various transportation capacity projects, one of which is the Project; and

WHEREAS, the City has obtained a Transportation Improvement Board (TIB) grant for the Project;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Appropriation:

A. The estimated costs of the project are provided in detail on the attached Financial Plan dated 05/22/2013, and summarized as follows:

Project Phase	Amount
Design	1,233,000
Right of Way	2,200,000
Construction	6,166,000
Total	9,599,000

B. The sum of \$9,599,500 is hereby appropriated, to the extent not previously appropriated for completion of the Project as follows:

Prior Ord # / Current Activity	Fund No.	Revenue		Expenditures	
		Description	Amount	Description	Amount
No Prior Ord.	-	SubTotal Prior Activity	0	SubTotal Prior Activity	0
June 2013 Update	-	Developer	4,557,638	Design and Construction	4,557,638
June 2013 Update	In kind	Edmonds School District	1,435,877	Right of Way	1,435,877
June 2013 Update	Grant	TIB	3,000,000	Design, Right of Way, and Construction	3,000,000
June 2013 Update	110/355	Traffic Impact Fees	210,000	Design and Construction	210,000
June 2013 Update	121/355	Tree Fund	45,485	Construction	45,485
June 2013 Update	411/355	Storm Utility	350,000	Construction	350,000
June 2013 Update		Current Total Appropriation	9,599,000		9,599,000

C. The Funding Appropriation(s) and related changes, modifications, adjustments, if any, are provided in detail as follows:

Prior Ord #/ Current Activity	Fund No.	Revenue		Expenditures	
		Description	Amount	Description	Amount
Design					
June 2013 Update	-	Developer	759,561	Design	759,561
June 2013 Update	Grant	TIB	391,680	Design	391,680
June 2013 Update	110/355	Traffic Impact Fees	81,759	Design	81,759
		Design - SubTotal	1,233,000		1,233,000
Right of Way					
June 2013 Update	In kind	Edmonds School District	1,435,877	Compensation	1,435,877
June 2013 Update	Grant	TIB	764,123	Compensation	764,123
		Right of Way - SubTotal	2,200,000		2,200,000
Construction					
June 2013 Update	-	Developer	3,798,077	Construction	3,798,077
June 2013 Update	Grant	TIB	1,844,197	Management	1,844,197
June 2013 Update	110/355	Traffic Impact Fees	128,241	On-Call Engineering/Testing	128,241
June 2013 Update	121/355	Tree Fund	45,485	Construction	45,485
June 2013 Update	411/355	Storm Utility	350,000	Contingency	350,000
		Construction - SubTotal	6,166,000		6,166,000
May 2013 Update		Current Appropriation	9,599,000		9,599,000

Section 2. Modifications of the 2013-2014 Biennial Budget. The required expenditures for operation of the various departments and funds of the City of Lynnwood for the fiscal years ending December 31, 2013 and 2014 are hereby modified and amended as shown in **Exhibit A** attached hereto and incorporated herein.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or word of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality therefore, shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance.

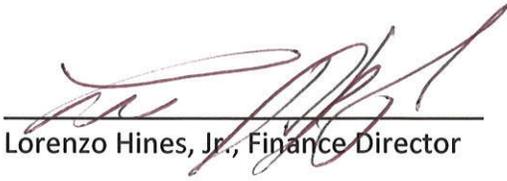
Section 4. Effective Date. This ordinance or a summary thereof consisting of the title shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after publication.

PASSED THIS 15th day of July, 2013, and signed in authentication of its passage this 16th day of July, 2013

APPROVED:

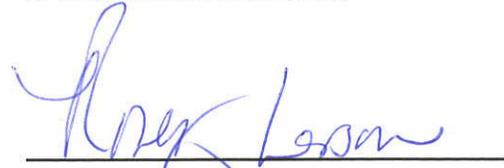
 Don Gough, Mayor

ATTEST/AUTHENTICATED:



Lorenzo Hines, Jr., Finance Director

APPROVED AS TO FORM:



Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 07/09/2013
PASSED BY THE CITY COUNCIL: 07/15/2013
PUBLISHED: 07/19/2013
EFFECTIVE DATE: 07/20/2013
ORDINANCE NUMBER: 3002



On the, 15th day of July, 2013 the City Council of the City of Lynnwood, Washington, passed Ordinance No. 3002. A summary of the content of said ordinance, consisting of the title, provides as follows:

ORDINANCE NO. 3002

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE 33RD AVENUE W EXTENSION PROJECT; AN ORDINANCE AUTHORIZING EXPENDITURES IN PROJECT FUND 355; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS, AND REIMBURSEMENTS FROM FUND 110, FUND 121, FUND 411, GRANT FUNDS AND DEVELOPER FUNDS; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

The full text of this ordinance will be mailed upon request.

DATED this 19th day of July, 2013.



Lorenzo Hines Jr., Finance Director



LYNNWOOD
WASHINGTON

CERTIFICATE

I, the undersigned, Lorenzo Hines Jr., the duly appointed City Clerk of the City of Lynnwood, Washington, hereby certify that the Ordinance hereto attached is a full, true and correct copy of Ordinance No. 3002 of the City of Lynnwood, Washington, entitled as follows:

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE 33RD AVENUE W EXTENSION PROJECT; AN ORDINANCE AUTHORIZING EXPENDITURES IN PROJECT FUND 355; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS, AND REIMBURSEMENTS FROM FUND 110, FUND 121, FUND 411, GRANT FUNDS AND DEVELOPER FUNDS; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

That said ordinance was passed by the Council of said City and was published and posted according to law; that said ordinance was duly published in the official newspaper of said City on July 19, 2013.



Lorenzo Hines, Jr., City Clerk of the
City of Lynnwood, Washington