



**LYNNWOOD**  
WASHINGTON

**ORDINANCE NO. 3014**

**AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE SR99 AND SR524 ADAPTIVE SIGNAL CONTROL PROJECT; AN ORDINANCE AUTHORIZING EXPENDITURES IN PROJECT FUND 356; AND AUTHORIZING FUNDING ALLOCATIONS, AND REIMBURSEMENTS FROM GRANT FUNDS; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.**

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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 SR99 and SR524 Adaptive Signal Control Project (hereinafter "Project") is included in the City's 6-Year Transportation Improvement Plan; and

WHEREAS, the Project will provide improved travel times, increased vehicle capacity and improved safety along these busy roadways; and

WHEREAS, the City has obtained a Washington State Department of Transportation City Safety Program 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 07/01/2013, and summarized as follows:

Project Phase	Amount
Design	<b>88,500</b>
Right of Way	-
Construction	<b>384,000</b>
Total	<b>472,500</b>

B. The sum of \$472,500 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
July 2013 Update	Grant	WSDOT City Safety Program	472,500	Design, Right of Way, and Construction	472,500
July 2013 Update		<b>Current Total Appropriation</b>	<b>472,500</b>		<b>472,500</b>

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
<b>Design</b>					
July 2013 Update	Grant	WSDOT City Safety Program	88,500	Design	88,500
		<b>Design - SubTotal</b>	<b>88,500</b>		<b>88,500</b>
<b>Construction</b>					
July 2013 Update	Grant	WSDOT City Safety Program	384,000	Construction	384,000
		<b>Construction - SubTotal</b>	<b>384,000</b>		<b>384,000</b>
July 2013 Update		<b>Current Appropriation</b>	<b>472,500</b>		<b>472,500</b>

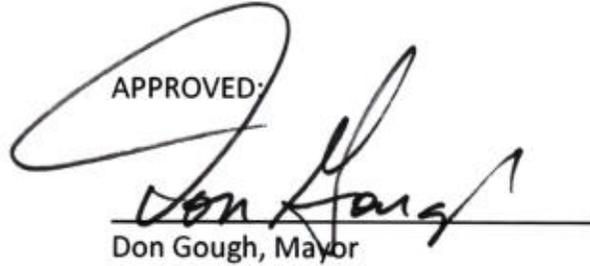
**Section 2. Modifications of the 2013-2014 Biennial Budget.** The required expenditures for operation of the various departments and funds of the City of Lynnwood for the fiscal years ending December 31, 2013 and 2014 are hereby modified and amended.

**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 by the City Council the 12<sup>th</sup> day of August, 2013 and signed in authentication of its passage this 13<sup>th</sup> day of August, 2013.

APPROVED:



Don Gough, Mayor

ATTEST/AUTHENTICATED:



Lorenzo Hines Jr., Finance Director

APPROVED AS TO FORM:



Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 08/06/2013  
PASSED BY THE CITY COUNCIL: 08/12/2013  
PUBLISHED: 08/15/2013  
EFFECTIVE DATE: 08/20/2013  
ORDINANCE NUMBER: 3014

A	B	C	D	E	F	G	H	I	J
1	<b>Project Financial Plan</b>								1
2	<b>SR99 &amp; SR524 Adaptive Signal Control</b>								2
3								<b>Grant</b>	3
4	Project Fund: 356			<b>Target/Actual</b>		<b>Target/Actual</b>	<b>City Safety</b>		4
5	Last update: 7/1/13			<b>Expense</b>	<b>Diff</b>	<b>Revenue</b>	<b>Program</b>		5
6	Prepared by: David Mach, P.E.								6
7	Reviewed by: Jeff Elekes, P.E.			<b>472,500</b>	-	<b>472,500</b>	<b>472,500</b>		7
8									8
9									9
10	<b>Design</b>								10
11	Plan/Specs			71,000	-	71,000	71,000		11
12	Staff Administration			13,800	-	13,800	13,800		12
13	WSDOT			1,000	-	1,000	1,000		13
14	Miscellaneous			2,700	-	2,700	2,700		14
15				88,500	-	88,500	88,500		15
16	<b>Right of Way</b>								16
17	Right of Way			-	-	-	-		17
18									18
19	<b>Construction</b>								19
20	Construction Contract			295,000	-	295,000	295,000		20
21	Consultant CM and Testing			29,500	-	29,500	29,500		21
22	CM Support			29,500	-	29,500	29,500		22
23	Contingency			29,500	-	29,500	29,500		23
24	Miscellaneous			500	-	500	500		24
25				384,000	-	384,000	384,000		25
26									26
27									27
28	<b>Total Project</b>			<b>472,500</b>	-	<b>472,500</b>	<b>472,500</b>		28
29									29



On the 12<sup>th</sup> day of August the City Council of the City of Lynnwood, Washington, passed Ordinance No. 3014. A summary of the content of said ordinance, consisting of the title, provides as follows:

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

DATED this 15<sup>th</sup> day of August, 2013



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Lorenzo Hines, Finance Director

# 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. 3014 of the City of Lynnwood, Washington, entitled as follows:

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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 August 15, 2013.



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Lorenzo Hines Jr., City Clerk and  
Finance Director