



ORDINANCE NO. 3046

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR REBUILD OF THE TRAFFIC SIGNAL AT 196TH STREET SW AND SCRIBER LAKE ROAD; AND SUPERSEDING ORDINANCE 2959; AND AUTHORIZING EXPENDITURES IN PROJECT FUND 309; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS, AND REIMBURSEMENTS FROM FUNDS 199 AND 331; 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, reconstruction of the traffic signal at 196th Street SW and Scriber Lake Road (hereinafter "Project") is included in the City's Capital Facilities plan as project number ST2006091A; and

WHEREAS, the existing Project intersection is the last of the obsolete spanwire traffic signal systems and does not meet current design/safety standards; and

WHEREAS, the City has established funding from fund 199 and fund 331 to rebuild existing traffic signals that have gone beyond their serviceable life; and

WHEREAS, the City has been awarded a \$300,000 Federal grant for the construction phase of the Project; and

WHEREAS, the City previously approved a Project financial plan in Ordinance 2959;

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 2/19/2014, and summarized as follows:

Project Phase	Amount
Design	121,792
Right of Way	6,500
Construction	561,743
Total	690,035

B. The sum of \$690,035 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
#2959	199	Program Development	31,594	Design/Right of Way	31,594
#2959	331	REET 1	96,698	Design/Right of Way	96,698
#2959	309	Federal STP Grant	300,000	Construction	300,000
#2959		SubTotal Prior Activity	428,292	SubTotal Prior Activity	428,292
March 2014 Update	331	REET 1	261,743	Construction	261,743
March 2014 Update		Current Total Appropriation	690,035		690,035

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					
#2959	199	Program Development	31,594	Design	31,594
#2959	331	REET 1	90,198	Design	90,198
		Design - SubTotal	121,792		121,792
Right of Way					
#2959	331	REET 1	6,500	Right of Way	6,500
		Right of Way - SubTotal	6,500		6,500
Construction					
#2959	309	Federal STP Grant	300,000	Construction	300,000
March 2014 Update	331	REET 1	261,743	Construction	261,743
		Construction - SubTotal	561,743		561,743
March 2014 Update		Current Appropriation	690,035		690,035

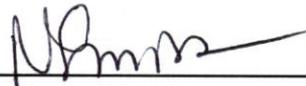
Section 2. Modifications of the 2013-2014 Biennial Budget. The required expenditures for operation of the various departments and funds of the City of Lynnwood for the fiscal years ending December 31, 2013 and 2014 are hereby modified and amended.

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 10th day of March, 2014 and approved by the Mayor this 11th day of March, 2014.

APPROVED:



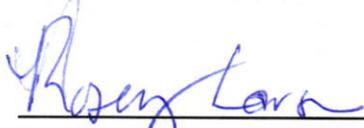
Nicola Smith, Mayor

ATTEST/AUTHENTICATED:



Lorenzo Hines Jr., Finance Director
Finance Director

APPROVED AS TO FORM



Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 03/05/2014
PASSED BY THE CITY COUNCIL: 03/10/2014
PUBLISHED: 03/13/2014
EFFECTIVE DATE: 03/18/2014
ORDINANCE NUMBER: 3046

A	B	C	D	E	F	G	H	J	I	K	L	M
1	Project Financial Plan											1
2	Traffic Signal - 196th Street SW and Scriber Lake Road											2
3				Revenue								3
4	Project Fund: 309			Target/Actual	Diff	Target/Actual	Fund 199	Grant	Fund 331	Fund 331		4
5	Last update: 2/19/14			Expense		Revenue	Prog. Dev.	Federal STP	REET 1	REET 1		5
6	Prepared by: Jeff Elekes, P.E.											6
7	Reviewed by: Jesse Perrault, Proj. Man.			690,035	-	690,035	31,594	300,000	96,698	261,743		7
8												8
9	Design			121,792	-	121,792	31,594	-	90,198	-		9
10	Right of Way			6,500	-	6,500	-	-	6,500	-		10
11	Construction											11
12	Construction Contract			363,121	-	363,121	-	300,000	-	63,121		12
13	Contingency			36,312	-	36,312	-	-	-	36,312		13
14	Consultant CM/Testing			95,870	-	95,870	-	-	-	95,870		14
15	City CM			15,440	-	15,440	-	-	-	15,440		15
16	On-call Engineering			20,000	-	20,000	-	-	-	20,000		16
17	City Provided Signal Equipment			30,000	-	30,000	-	-	-	30,000		17
18	Miscellaneous			1,000	-	1,000	-	-	-	1,000		18
19				561,743	-	561,743	-	300,000	-	261,743		19
20												20
21												21
22												22
23												23
24	Total Project			690,035	-	690,035	31,594	300,000	96,698	261,743		24
25												25
26												26



On the 10th day of March, 2014 the City Council of the City of Lynnwood, Washington, passed Ordinance No. 3046. A summary of the content of said ordinance, consisting of the title, provides as follows:

ORDINANCE NO. 3046

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR REBUILD OF THE TRAFFIC SIGNAL AT 196TH STREET SW AND SCRIBER LAKE ROAD; AND SUPERSEDING ORDINANCE 2959; AND AUTHORIZING EXPENDITURES IN PROJECT FUND 309; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS, AND REIMBURSEMENTS FROM FUNDS 199 AND 331; 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 13th day of March, 2014



Lorenzo Hines Jr., Finance Director



LYNNWOOD
WASHINGTON

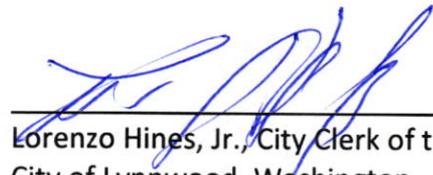
CERTIFICATE

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. 3046 of the City of Lynnwood, Washington, entitled as follows:

ORDINANCE NO. 3046

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR REBUILD OF THE TRAFFIC SIGNAL AT 196TH STREET SW AND SCRIBER LAKE ROAD; AND SUPERSEDING ORDINANCE 2959; AND AUTHORIZING EXPENDITURES IN PROJECT FUND 309; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS, AND REIMBURSEMENTS FROM FUNDS 199 AND 331; 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 on March 10, 2014 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 March 13, 2014



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