



ORDINANCE NO. 3053

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE 2013 ROAD OVERLAY AND REBUILD PROGRAM ON 44TH AVENUE W BETWEEN THE 192ND PLACE SW AND 172ND STREET SW; AND SUPERSEDING ORDINANCES 2979 AND 3020; AND AUTHORIZING EXPENDITURES IN PROJECT FUND 311; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS AND REIMBURSEMENTS FROM GRANT FUNDS, FUND 150 AND REET FUNDS 330 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 capital facilities improvement program as part of the City Capital Facilities Plan; and

WHEREAS, the City is prepared to proceed with an improvement project included in the Capital Facilities Plan as Project Number ST1997031A; and

WHEREAS, the 2013 Road Overlay and Rebuild will extend the pavement life and improve smoothness of 44th Avenue W;

WHEREAS, the City has obtained federal grant for the Project; and

WHEREAS, on October 10, 2012 the Lynnwood Transportation Benefit District Board adopted Ordinance 5, adopting the 2013 budget which allocated \$460,000 for the Project; and

WHEREAS, on October 14, 2013 the Lynnwood Transportation Benefit District Board adopted Ordinance 6, adopting the 2014 budget which allocated \$460,000 for the Project; and

WHEREAS, the City has previously approved updates to the financial plan in Ordinances 2979 and 3020;

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 4/2/2014, and summarized as follows:

Project Phase	Amount
Design	145,599
Right of Way	-
Construction	2,288,581
Total	2,434,180

B. The sum of \$2,434,180.00 is hereby appropriated, to the extent not previously appropriated, for completion of the 2013 Road Overlay and Rebuild as follows:

Prior Ord # / Current Activity	Fund No.	Revenue		Expenditures	
		Description	Amount	Description	Amount
#3020	150/311	Transportation Benefit Dist.	460,000	Design/Construction	460,000
#3020	330/331/311	REET	1,100,000	Construction	1,100,000
#3020	311	Grant	676,000	Construction	676,000
#3020		SubTotal Prior Activity	2,236,000	SubTotal Prior Activity	2,236,000
April 2014 Update	150/311	Transportation Benefit Dist.	460,000	Construction	460,000
April 2014 Update	330/331/311	REET	185,000	Construction - Consultant CM	185,000
April 2014 Update	330/331/311	REET	(446,820)	Construction	(446,820)
April 2014 Update		Current Total Appropriation	2,434,180		2,434,180

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					
#3020	150/311	Transportation Benefit Dist.	145,599	Design	145,599
		Design - SubTotal	145,599		145,599
Construction					
#3020	150/311	Transportation Benefit Dist.	314,401	Construction	314,401
#3020	330/331/311	REET	1,100,000	Construction	1,100,000
#3020	311	Grant	676,000	Construction	676,000
April 2014 Update	150/311	Transportation Benefit Dist.	460,000	Construction	460,000
April 2014 Update	330/331/311	REET	185,000	Construction - Consultant CM	185,000
April 2014 Update	330/331/311	REET	(446,820)	Construction	(446,820)
		Construction - SubTotal	2,288,581		2,288,581
April 2014 Update		Current Appropriation	2,434,180		2,434,180

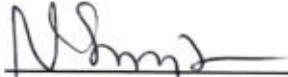
Section 2. Modifications of the 2013-2014 Biennial Budget. The required expenditures for operation of the various departments and funds of the City of Lynnwood for the fiscal years ending December 31, 2013 and 2014 are hereby modified and amended.

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 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.

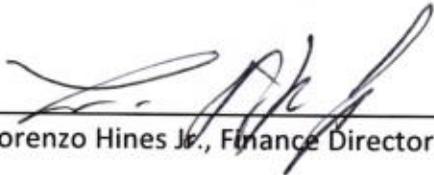
PASSED this 14th day of April, 2014, and signed in authentication of its passage this 21st day of April, 2014.

APPROVED:



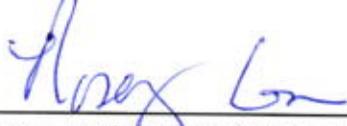
Nicola Smith, Mayor

ATTEST/AUTHENTICATED:



Lorenzo Hines Jr., Finance Director

APPROVED AS TO FORM:



Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 04/10/2014
PASSED BY THE CITY COUNCIL: 04/14/2014
PUBLISHED: 04/18/2014
EFFECTIVE DATE: 04/24/2014
ORDINANCE NUMBER: 3053

A	B	C	D	E	F	G	H	I	J	K	L	
1	Project Financial Plan										1	
2	2013 Road Overlay and Rebuild - 44th Avenue W Pavement Preservation Project										2	
3				Revenue								3
4	Project Fund: 311 Last update: 4/2/14 Prepared by: David Mach, P.E. Reviewed by: Jeff Elekes, P.E.			Target/Actual	Diff	Target/Actual	TBD	REET	Grant		4	
5				Expense		Revenue	Fund 150/311	Fund 330/331/311	Fund 311	5		
6				2,434,180	-	2,434,180	920,000	838,180	676,000		6	
7											7	
8											8	
9	Design											9
10	Plan/Specs			129,099	-	129,099	129,099	-	-		10	
11	Geotechnical Engineering			16,500	-	16,500	16,500	-	-		11	
12				145,599	-	145,599	145,599	-	-		12	
13	Right of Way											13
14	Right of Way			-	-	-	-	-	-		14	
15											15	
16											16	
17	Construction											17
18	Construction Contract			1,817,449	-	1,817,449	774,401	367,048	676,000		18	
19	Consultant On-Call Engineering and Testing			55,343	-	55,343	-	55,343	-		19	
20	Consultant Construction Management			185,000	-	185,000	-	185,000	-		20	
20	City Construction Management			47,380	-	47,380	-	47,380	-		20	
21	Contingency			162,609	-	162,609	-	162,609	-		21	
22	Miscellaneous			20,800	-	20,800	-	20,800	-		22	
23				2,288,581	-	2,288,581	774,401	838,180	676,000		23	
24											24	
25	Total Project			2,434,180	-	2,434,180	920,000	838,180	676,000		25	
26											26	
27											27	



On the, 14th day of April, 2014 the City Council of the City of Lynnwood, Washington, passed Ordinance 3053. A summary of the content of these ordinances, consisting of the title, provides as follows:

ORDINANCE 3053

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE 2013 ROAD OVERLAY AND REBUILD PROGRAM ON 44TH AVENUE W BETWEEN THE 192ND PLACE SW AND 172ND STREET SW; AND SUPERSADING ORDINANCES 2979 AND 3020; AND AUTHORIZING EXPENDITURES IN PROJECT FUND 311; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS AND REIMBURSEMENTS FROM GRANT FUNDS, FUND 150 AND REET FUNDS 330 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 18th day of April, 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. 3053 of the City of Lynnwood, Washington, entitled as follows:

ORDINANCE 3053

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE 2013 ROAD OVERLAY AND REBUILD PROGRAM ON 44TH AVENUE W BETWEEN THE 192ND PLACE SW AND 172ND STREET SW; AND SUPERSEDING ORDINANCES 2979 AND 3020; AND AUTHORIZING EXPENDITURES IN PROJECT FUND 311; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS AND REIMBURSEMENTS FROM GRANT FUNDS, FUND 150 AND REET FUNDS 330 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 April 14, 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 April 18, 2014.

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

Affidavit of Publication

STATE OF WASHINGTON }
COUNTY OF SNOHOMISH } ss

The undersigned, being first duly sworn on oath deposes and says that she is Principal Clerk of THE HERALD, a daily newspaper printed and published in the City of Everett, County of Snohomish, and State of Washington; that said newspaper is a newspaper of general circulation in said County and State; that said newspaper has been approved as a legal newspaper by order of the Superior Court of Snohomish County and that the notice is a true copy of City Ordinances - Ordinances 3052, 3053, 3054 556593

a printed copy of which is hereunto attached, was published in said newspaper proper and not in supplement form, in the regular and entire edition of said paper on the following days and times, namely:

1 issue(s), such publication commencing on 04/18/2014 and ending on 04/18/2014 and that said newspaper was regularly distributed to its subscribers during all of said period. The amount of the fee for such publication is \$ 56.68.

Karen E. Zorn

Subscribed and sworn before me on this

18 day of April, 2014.

Susan L. Stoltz

Notary Public in and for the State of Washington, residing at Everett, Snohomish County.

City of Lynnwood - LEGAL AIDS EDH127890 - PO: ORD 3052-3054

ORDERED BY: DEBBIE KARBER

* SUSAN L. STOLTZ *
STATE OF WASHINGTON
NOTARY --+-- PUBLIC
My Commission Expires 12-20-2017

LYNNWOOD
WASHINGTON

On the, 14th day of April, 2014 the City Council of the City of Lynnwood, Washington, passed the following ordinances: 3052, 3053 and 3054. A summary of the content of these ordinances, consisting of the title, provides as follows:

ORDINANCE 3052
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, RELATING TO THE DISPLAY OF BANNERS, AMENDING LMC 21.16.220, LMC 21.16.310 AND LMC 3.104.010, ADDING A NEW SECTION TO CHAPTER 21.16 LMC, AND PROVIDING FOR AN EFFECTIVE DATE, SEVERABILITY AND SUMMARY PUBLICATION

ORDINANCE 3053
AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE 2013 ROAD OVERLAY AND REBUILD PROGRAM ON 44TH AVENUE W BETWEEN THE 192ND PLACE SW AND 172ND STREET SW; AND SUPERSEDING ORDINANCES 2979 AND 3020; AND AUTHORIZING EXPENDITURES IN PROJECT FUND 311; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS AND REIMBURSEMENTS FROM GRANT FUNDS, FUND 150 AND REET FUNDS 330 AND 331; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN, AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

ORDINANCE 3054
AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, AMENDING ESTABLISHED FEES AND CHARGES FOR THE 2013-2014 BIENNIAL AND REPEALING CURRENT FEES AND CHARGES; PROVIDING FOR SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; AND PROVIDING FOR SUMMARY PUBLICATION.

The full text of this ordinance will be mailed upon request.
DATED this 18th day of April, 2014.
Lorenzo Hines Jr., Finance Director
Published: April 18, 2014.