



LYNNWOOD
WASHINGTON

ORDINANCE NO. 3055

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR LIFT STATION 10 FLOOD PROTECTION; AND SUPERSEDING ORDINANCE 2993; AND AUTHORIZING EXPENDITURES IN FUND 411; 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 of Lynnwood's Lift Station 10 has experienced flood waters to within a few inches of flooding the station; and

WHEREAS, the preliminary design report evaluated proposed solutions to reduce catastrophic flooding. A permanent solution was selected for the highest level of protection, which is to construct a concrete wall up to 4 feet tall entirely within the City's property around buildings, tanks, along the south fence line that connects to the Lift Station building; and

WHEREAS, the City of Lynnwood has previously approved the financial plan for the pre-design report in Ordinance #2993; and

WHEREAS, the anticipated funding for the Project will be under Utility Fund 411, of which the design is an eligible expense; 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 03/28/14, and summarized as follows:

Project Phase	Amount
Design - Preliminary Report	19,175
Design	31,800
Right of Way	-
Construction	TBD
Total	50,975

B. The sum of \$19,175 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
		N/A	-	N/A	-
		SubTotal Prior Activity	-	SubTotal Prior Activity	-
# 2993	411	Storm Utility	19,175	Design - Preliminary Report	19,175
April 2014 Update	411	Storm Utility	31,800	Design	31,800
April 2014 Update		Current Total Appropriation	50,975		50,975

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					
#2993	411	Storm Utility	19,175	Design - Preliminary Report	19,175
April 2014 Update	411	Storm Utility	31,800	Design	31,800
		Design - SubTotal	50,975		50,975
Right of Way					
#2993		N/A	-	N/A	-
		Right of Way - SubTotal	-		-
Construction					
#2993		TBD	-	Construction - Future	-
		Construction - SubTotal	-		-
April 2014 Update		Current Appropriation	50,975		50,975

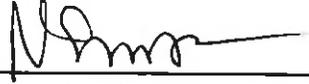
Section 2. Modification of the (2013-2014) Biennial Budget. The required expenditures for the operation of the various departments and funds of the City of Lynnwood for fiscal years ending December 31, 2013 and 2014 are hereby modified and amended.

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.

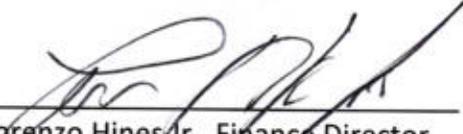
PASSED this 28th day of April, 2014, and signed in authentication of its passage this 29 day of April, 2014.

APPROVED:



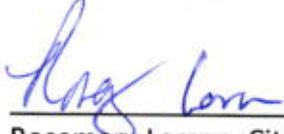
Nicola Smith, Mayor

ATTEST/AUTHENTICATED:



Lorenzo Hines Jr., Finance Director

APPROVED AS TO FORM:



Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 04/23/2014
PASSED BY THE CITY COUNCIL: 04/28/2014
PUBLISHED: 05/02/2014
EFFECTIVE DATE: 05/08/2014
ORDINANCE NUMBER: 3055

Financial Plan		Target/Actual Expenses	Exp/Rev Difference	Target/Actual Revenue	Fund 411	Future Action Anticipated
Project: Lift Station 10 Flood Protection Last Update: 3/28/2014 Project Manager: Sandra Howe, P.E. Reviewed By: Jeff Elekes, P.E.		\$ 50,975	-	\$ 50,975	\$ 50,975	-
Engineering						
Ordinance # 2993 June 2013	Pre Design Study	19,175	-	19,175	19,175	-
	Pre-Design Sub Total	19,175	-	19,175	19,175	-
	Design	31,800		31,800	31,800	
	Design Sub Total	50,975		50,975	50,975	
Engineering Total		50,975	-	50,975	50,975	-
Construction Activity						
Future Work to be Determined	Construction Future	Future				Future
City Construction Management	Construction Future	Future				Future
Outside Consultant Testing Etc.	Construction Future	Future				Future
Construction Total		-	-	-	-	-
Expenses Total		50,975		50,975	50,975	-



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WASHINGTON

On the, 28th day of April, 2014 the City Council of the City of Lynnwood, Washington, passed ordinance 3055. A summary of the content of these ordinances, consisting of the title, provides as follows:

ORDINANCE NO. 3055

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR LIFT STATION 10 FLOOD PROTECTION; AND SUPERSEDING ORDINANCE 2993; AND AUTHORIZING EXPENDITURES IN FUND 411; 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 2nd day of May, 2014.



Lorenzo Hines Jr., Finance Director



LYNNWOOD
WASHINGTON

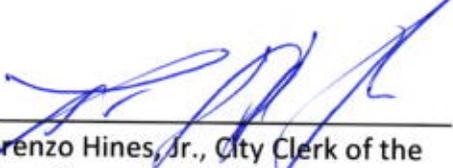
CERTIFICATE

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. 3055 of the City of Lynnwood, Washington, entitled as follows:

ORDINANCE NO. 3055

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR LIFT STATION 10 FLOOD PROTECTION; AND SUPERSEDING ORDINANCE 2993; AND AUTHORIZING EXPENDITURES IN FUND 411; 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 28, 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 May 2, 2014.



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

Everett Daily Herald

Affidavit of Publication

State of Washington }
County of Snohomish } ss

Teresa Snyder being first duly sworn, upon oath deposes and says: that he/she is the legal representative of the Everett Daily Herald a daily newspaper. The said newspaper is a legal newspaper by order of the superior court in the county in which it is published and is now and has been for more than six months prior to the date of the first publication of the Notice hereinafter referred to, published in the English language continually as a daily newspaper in Snohomish County, Washington and is and always has been printed in whole or part in the Everett Daily Herald and is of general circulation in said County, and is a legal newspaper, in accordance with the Chapter 99 of the Laws of 1921, as amended by Chapter 213, Laws of 1941, and approved as a legal newspaper by order of the Superior Court of Snohomish County, State of Washington, by order dated June 16, 1941, and that the annexed is a true copy of EDH559518 ORD 3055-3056 as it was published in the regular and entire issue of said paper and not as a supplement form thereof for a period of 1 issue(s), such publication commencing on 05/02/2014 and ending on 05/02/2014 and that said newspaper was regularly distributed to its subscribers during all of said period.

The amount of the fee for such publication is \$48.40.

Teresa Snyder

Subscribed and sworn before me on this

2 day of May,
2014.

Susan L. Stoltz

Notary Public in and for the State of Washington.

City of Lynnwood - LEGAL ADS | 4127890
DEBBIE KARRER
ORD 3055-3056

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

