



ORDINANCE NO. 3156

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT DESIGN AND RIGHT OF WAY PHASE FUNDING FOR THE SEWER IMPROVEMENTS RELATED TO LIFT STATIONS #4 AND #8; AND AUTHORIZING EXPENDITURES IN UTILITY 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, sewer infrastructure in the Alderwood Mall South Area, including sewer Lift Station #8, was constructed in the late-1960's; and

WHEREAS, sewer infrastructure in the Alderwood Mall North Area, including sewer Lift Station #4, was constructed in the mid-1980's; and

WHEREAS, based on population and employment growth anticipated in the Lift Station #4 and #8 sewer drainage basins, additional sewer capacity is needed to accommodate this growth; and

WHEREAS, the Project will complete some of these sewer capacity improvements including installation of new gravity and force main pipe infrastructure between Lift Stations #4 and #8 and also between Lift Stations #8 and #10; and

WHEREAS, the anticipated funding for the Project will be under Utility Fund 411, of which the proposed improvements to be completed by the Project are eligible expenses;

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

Section 1. Appropriation:

- A. The estimated design and right of way costs of the project are provided in detail on the attached Financial Plan dated 09/18/2015, and summarized as follows:

Project Phase	Amount
Design	912,700
Right of Way	30,000
Construction	-
Total	942,700

B. The sum of \$942,700 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
Sep. 2015 Update	411	Utility Fund	912,700	Design	912,700
Sep. 2015 Update	411	Utility Fund	30,000	Right of Way	30,000
Sep. 2015 Update		Current Total Appropriation	942,700		942,700

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					
Sep. 2015 Update	411	Utility Fund	912,700	Consultant Services and Misc.	912,700
		Design - SubTotal	912,700		912,700
Right of Way					
Sep. 2015 Update	411	Utility Fund	30,000	Easements	30,000
		Right of Way - SubTotal	30,000		30,000
Construction					
-	-	-	-	-	-
		Construction - SubTotal	-		-
Sep. 2015 Update		Current Total Appropriation	942,700		942,700

Section 2. Modifications of the 2015-2016 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, 2015 and 2016 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.

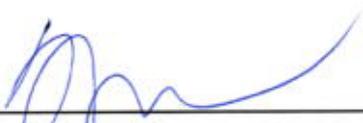
26th PASSED this 12th day of October, 2015, and signed in authentication of its passage this day of October, 2015.

APPROVED:



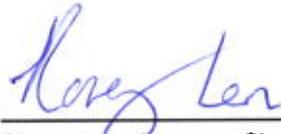
Nicola Smith, Mayor

ATTEST/AUTHENTICATED:



Sonja Springer, Finance Director

APPROVED AS TO FORM:



Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 09/18/2015
PASSED BY THE CITY COUNCIL: 10/12/2015
PUBLISHED: 10/26/2015
EFFECTIVE DATE: 10/31/2015
ORDINANCE NUMBER: 3156

A	B	C	D	E	F	G	H	I	J
1	Project Financial Plan								1
2	Sewer Improvements Related to Lift Stations #4 and #8								2
3									3
4	Project Fund: 411			Target/Actual		Target/Actual	Utility		
5	Last update: 09/18/15			Expense	Diff	Revenue	Fund 411		
6									6
7	Prepared by: David Mach, P.E.								
8	Reviewed by: Jeff Elekes, P.E.			942,700	-	942,700	942,700		
9									9
10									10
11	Design								
12	9/18/15 Update	Consultant Services		907,700	-	907,700	907,700		
13	9/18/15 Update	Misc.		5,000	-	5,000	5,000		
14				912,700	-	912,700	912,700		
15	Right of Way								
16	9/18/15 Update	Easements		30,000	-	30,000	30,000		
17				30,000	-	30,000	30,000		
18	Construction								
19	9/18/15 Update	Construction Contract		-	-	-	-		
20	9/18/15 Update	Consultant CM and Testing		-	-	-	-		
21	9/18/15 Update	CM Support		-	-	-	-		
22	9/18/15 Update	Contingency		-	-	-	-		
23				-	-	-	-		
24									24
25	Total Project			942,700	-	942,700	942,700		
26									26
27									27



On the 12th day of October 12, 2015 the City Council of the City of Lynnwood, Washington, passed ordinance 3156. A summary of the content of this ordinance, consisting of the title, provides as follows:

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AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT DESIGN AND RIGHT OF WAY PHASE FUNDING FOR THE SEWER IMPROVEMENTS RELATED TO LIFT STATIONS #4 AND #8; AND AUTHORIZING EXPENDITURES IN UTILITY 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 26th day of October, 2015.



Debbie Karber, Deputy City Clerk



LYNNWOOD
WASHINGTON

CERTIFICATE

I, the undersigned, Debra Karber, the duly appointed Deputy 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. 3156 of the City of Lynnwood, Washington, entitled as follows:

ORDINANCE NO. 3156

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT DESIGN AND RIGHT OF WAY PHASE FUNDING FOR THE SEWER IMPROVEMENTS RELATED TO LIFT STATIONS #4 AND #8; AND AUTHORIZING EXPENDITURES IN UTILITY 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 October 12, 2015 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 October 26, 2015.

Debra Karber, Deputy City Clerk

Everett Daily Herald

Affidavit of Publication

State of Washington }
County of Snohomish } ss

Kathleen Landis 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 EDH665220 ORDINANCE SUMMARIES 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 10/26/2015 and ending on 10/26/2015 and that said newspaper was regularly distributed to its subscribers during all of said period.

The amount of the fee for such publication is \$92.56.

Kathleen Landis

Subscribed and sworn before me on this

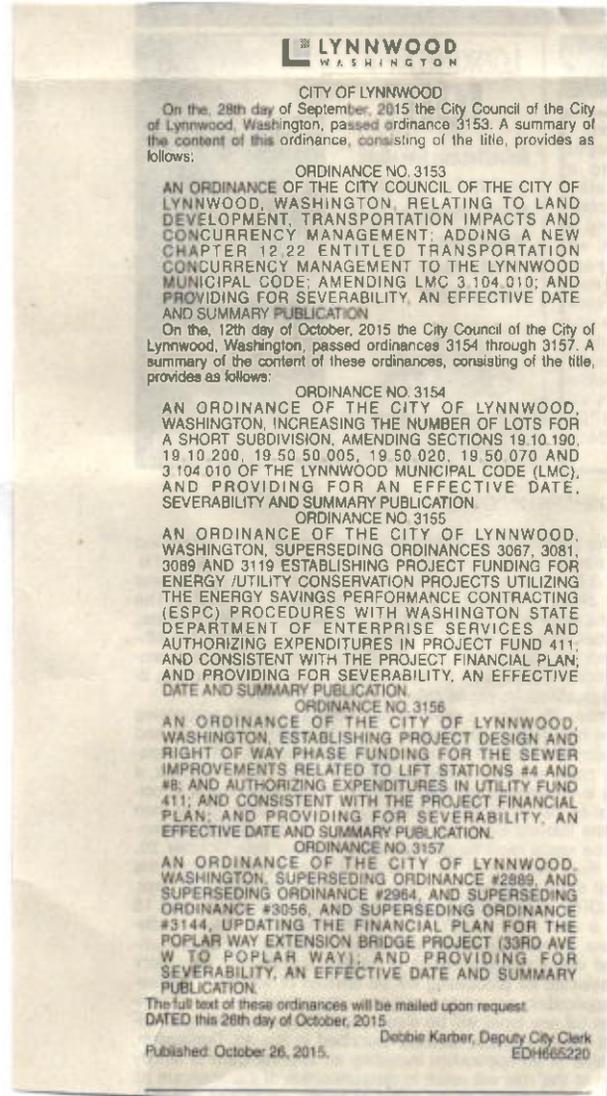
27 day of October

2015.

Debra Ann Grigg

Notary Public in and for the State of Washington.

City of Lynnwood - LEGAL ADS | 14127890
DEBBIE KARBER



DEBRA ANN GRIGG
Notary Public
State of Washington
My Commission Expires
October 31, 2017