



ORDINANCE NO. 3165

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE 42ND AVENUE WEST IMPROVEMENT PRE-DESIGN PROJECT; AN ORDINANCE AUTHORIZING EXPENDITURES IN PROJECT FUND 308; AND AUTHORIZING FUNDING TRANSFERS AND ALLOCATIONS, AND REIMBURSEMENTS FROM FUND 110; 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, the 42nd Avenue West Improvement Pre-design project (hereinafter "Project") is included in the City's 6-Year Transportation Improvement Plan as project number 200800105; and

WHEREAS, on July 14, 2006, the City Council passed Ordinance 2627 establishing the street grid of the City Center Core in accordance with the City Center Sub-Area plan which described the locations of the 42nd Avenue W and the 42nd Avenue W extension;

WHEREAS, 42nd Avenue W and 42 Avenue W Extension are located in the heart of the City Center's core, and are planned to become a future street that provides access and connectivity to future high-rise development and multi-modal forms of transportation;

WHEREAS, the Project will look at a variety of opportunities and design elements including refining the desired corridor cross-section, providing right-of-way (ROW) impacts to surrounding parcels, reviewing construction phasing alternatives, devising implementation strategies, and a creating a design document that will both clarify frontage improvements for Developers and set the stage for the quality of work and expectations for the corridor; and

WHEREAS, \$160,000 is available in Traffic Impact Fee Fund 110 to complete the pre-design study 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 10/26/2015, and summarized as follows:

Project Phase	Amount
Design	160,000
Construction	-
Total	160,000

B. The sum of \$160,000 is hereby appropriated along with necessary transfers from other funds as identified herein, 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
November 2015 Update	110	Traffic Impact Fee	150,300	PE PS&E Consultant Contract	150,300
November 2015 Update	110	Traffic Impact Fee	9,700	PE Contingency	9,700
Current Appropriation					
November 2015 Update	308		160,000		160,000

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					
November 2015 Update	110	Traffic Impact Fee	160,000	Design Support	160,000
Design - SubTotal			160,000		160,000
Current Appropriation					
November 2015 Update	308		160,000		160,000

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.

PASSED this 23rd day of November, 2015, and signed in authentication of its passage this 25th day of November, 2015.

APPROVED:

FOR MAYOR



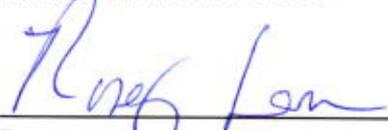
Nicola Smith, Mayor

ATTEST/AUTHENTICATED:



Sonja Springer, Finance Director

APPROVED AS TO FORM:



Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 11/10/2015
PASSED BY THE CITY COUNCIL: 11/23/2015
PUBLISHED: 11/28/2015
EFFECTIVE DATE: 12/03/2015
ORDINANCE NUMBER: 3165

	A	B	C	D	E	F	G	H
1	Project Financial Plan							
2	42nd Ave W Pre-Design							
3								
4								
5	Fund Number							110
6	Project Fund: 308				Target/Actual		Target/Actual	
7	Last update: Nov 2, 2015				Expense	Diff	Revenue	Traffic Impact Fee
8	Prepared by: Ngan Ha Yang, P.E.							
9	Reviewed by: Jeff Elekes, P.E.				160,000	-	160,000	160,000
10	Ord.							
11	Priors Activity	Total Design			-	-	-	-
12		Total Right_of_Way			-	-	-	-
13		Total Construction			-	-	-	-
14		Total PriorsActivity			-	-	-	-
15	November 2015 Update	Design						
16		PE PS&E Consultant Contract			150,300	-	150,300	150,300
17		PE Contingency			9,700	-	9,700	9,700
18		Total			160,000	-	160,000	160,000
30	Total November 2015 Update			160,000	-	160,000	160,000	
35						4	3,165	



On the 23rd day of November, 2015 the City Council of the City of Lynnwood, Washington, passed ordinance 3165. 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 FUNDING FOR THE 42ND AVENUE WEST IMPROVEMENT PRE-DESIGN PROJECT; AN ORDINANCE AUTHORIZING EXPENDITURES IN PROJECT FUND 308; AND AUTHORIZING FUNDING TRANSFERS AND ALLOCATIONS, AND REIMBURSEMENTS FROM FUND 110; 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 28th day of November, 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. 3165 of the City of Lynnwood, Washington, entitled as follows:

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That said ordinance was passed by the Council on November 23, 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 November 28, 2015.

Debra Karber, Deputy City Clerk