



LYNNWOOD
WASHINGTON

ORDINANCE NO. 3201

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE LIFT STATION 10 FLOOD PROTECTION; AND SUPERSEDING ORDINANCE 3055, AND SUPERSEDING ORDINANCE 2993; AND AUTHORIZING EXPENDITURES IN PROJECT 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 Lift Station No 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. The City elected to develop a design for the construction of a 4' tall concrete flood wall to protect the station; and

WHEREAS, during the review of the 60% design of the flood wall, numerous risks were identified by City staff. The City has re-evaluated alternatives and has found it prudent to change the design to flood-proofing the building itself; and

WHEREAS, the change in design from a flood wall to building protection will reduce the overall risk of the project during construction but will require a supplement to the existing engineering design contract; and

WHEREAS, the City of Lynnwood has previously approved updates to the financial plan in Ordinances 3055 and 2933; and

WHEREAS, the funding for the project will be under Utility Fund 411, of which the design is an eligible expense;

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

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 4 **Section 1. Appropriation:**

A. The estimated costs of the project are provided in detail on the attached Financial Plan dated 06/07/16, and summarized as follows:

Project Phase	Amount
Design - Preliminary Report	19,175
Design Right of Way	109,900
Construction	TBD
Total	129,075

B. The sum of \$129,075 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
#3055	411	Storm Utility	31,800	Design (Flood Wall)	31,800
May 2016 Update	411	Storm Utility	73,100	Design (Building Floodproofing)	73,100
May 2016 Update	411	Storm Utility	5,000	Design (Permitting/Review)	5,000
May 2016 Update		Current Total Appropriation	129,075		129,075

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
#3055	411	Storm Utility	31,800	Design (Flood Wall)	31,800
May 2016 Update	411	Storm Utility	73,100	Design (Building Floodproofing)	73,100
May 2016 Update	411	Storm Utility	5,000	Design (Permitting/Review)	5,000
		Design - SubTotal	129,075		129,075
Right of Way					
#2993		N/A	-	N/A	-
		Right of Way - SubTotal	-		-
Construction					
#2993		TBD	-	Construction - Future	-
		Construction - SubTotal	-		-
May 2016 Update		Current Appropriation	129,075		129,075

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 6 **Section 2. Severability.** If any section, subsection, sentence, clause, phrase or word of
 7 this ordinance should be held to be invalid or unconstitutional by a court of competent
 8 jurisdiction, such invalidity or unconstitutionality therefore, shall not affect the validity or
 9 constitutionality of any other section, subsection, sentence, clause, phrase or word of this
 10 ordinance.

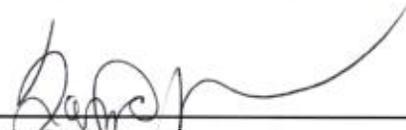
1 Section 3. Effective Date. This ordinance or a summary thereof consisting of the title shall be
2 published in the official newspaper of the City, and shall take effect and be in full force five (5)
3 days after publication.

4 PASSED this 27th day of June, 2016, and signed in authentication of its passage this 28th day of
5 June, 2016.

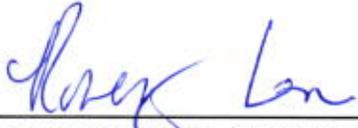
8 APPROVED:

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11 _____
12 Nicola Smith, Mayor

15 ATTEST/AUTHENTICATED:

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19 Sonja Springer, Finance Director

APPROVED AS TO FORM:

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23 Rosemary Larson, City Attorney

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42 PASSED BY THE CITY COUNCIL: 06/27/2016
43 PUBLISHED: 06/30/2016
44 EFFECTIVE DATE: 07/05/2016
45 ORDINANCE NUMBER: 3201

Financial Plan		Target/Actual Expenses	Exp/Rev Difference	Target/Actual Revenue	Fund 411	Future Action Anticipated
Project: Lift Station 10 Flood Protection Last Update: 6/7/2016 Project Manager: Robert Victor, P.E. Reviewed By: Jared Bond		\$ 124,075	-	\$ 124,075	\$ 124,075	-
Engineering						
Ordinance # 2993 June 2013	Pre Design Study	19,175	-	19,175	19,175	-
	Pre-Design Sub Total	19,175	-	19,175	19,175	-
Ordinance #3055 April 2014	Design (Flood Wall)	31,800		31,800	31,800	
Update May 2016	Design (Building Floodproofing)	73,100		73,100	73,100	
Update May 2016	Permitting/Review	5,000		5,000	5,000	
	Design Sub Total	109,900		109,900	109,900	
Engineering Total		129,075	-	129,075	129,075	-
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		129,075		129,075	129,075	-

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 EDH708192 ORD 3200, 3201 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 06/30/2016 and ending on 06/30/2016 and that said newspaper was regularly distributed to its subscribers during all of said period.

The amount of the fee for such publication is \$45.64.

Kathleen Landis

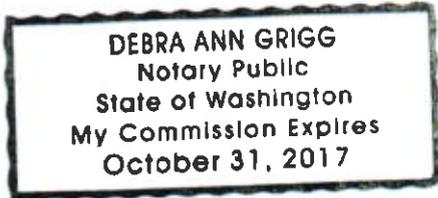
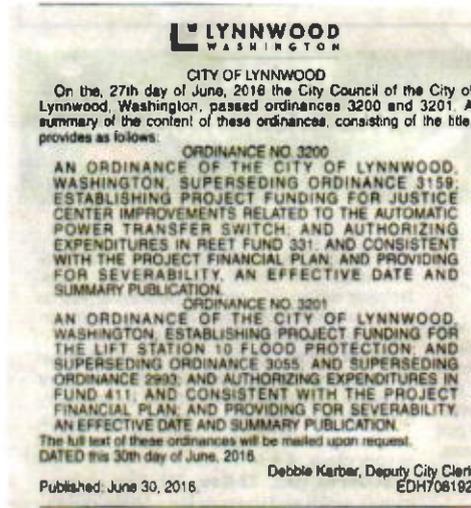
Subscribed and sworn before me on this

30 day of June,
2016

Debra Ann Grigg

Notary Public in and for the State of Washington.

City of Lynnwood - LEGAL ADS 14127890
DEBBIE KARBBER





On the, 27th day of June, 2016 the City Council of the City of Lynnwood, Washington, passed ordinance 3201. A summary of the content of this ordinance, consisting of the title, provides as follows:

ORDINANCE NO. 3201

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE LIFT STATION 10 FLOOD PROTECTION; AND SUPERSEDING ORDINANCE 3055, 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.



Debbie Karber, Deputy City Clerk

DATED this 30th day of June, 2016.



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. 3201 of the City of Lynnwood, Washington, entitled as follows:

ORDINANCE NO. 3201

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE LIFT STATION 10 FLOOD PROTECTION; AND SUPERSEDING ORDINANCE 3055, 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 June 27, 2016 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 June 30, 2016.

Debra Karber, Deputy City Clerk