



**LYNNWOOD**  
WASHINGTON

**ORDINANCE NO. 3208**

**AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON,  
ESTABLISHING FUNDING FOR THE GOLF COURSE PARKING  
LOT EXPANSION PROJECT; AND AUTHORIZING EXPENDITURES  
IN FUND 460; AND CONSISTENT WITH THE PROJECT  
FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN  
EFFECTIVE DATE AND SUMMARY PUBLICATION.**

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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 improvement projects and programs as a part of the City's Capital Facilities Plan; and

WHEREAS, the Golf Course Parking Lot Expansion Project (hereinafter "Project") is included in the City's Capital Facilities Plan as project number 201200151; and

WHEREAS, on July 11, 2016 the City Council with approval of Resolution 2016-12 authorized an interfund loan from the General Fund to the Golf Course Fund in the amount of \$550,000 for the Golf Course Parking Lot Expansion Project; and

WHEREAS, the Project will design and construct the expansion of the City's golf course parking lot; and

WHEREAS, the City have selected Skillings Connolly as the firm to provide engineering services for the design phase of the Project; and

WHEREAS, the City now desires to enter the contract with Skillings Connolly and start the design phase for the Project;

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

1 **Section 1. Appropriation:**

2 A. The estimated costs of the Project are provided in detail on the attached Financial  
3 Plan dated July 5, 2016 hereby referenced and made a part of, and summarized as  
4 follows:

<b>Expense</b>			
<b>Project Phase</b>	<b>Prior Amount</b>	<b>Change</b>	<b>Total</b>
Design	\$ -	\$ 125,000.00	\$ 125,000.00
Right of Way	\$ -	\$ -	\$ -
Construction	\$ -	TBD	TBD
Total	\$ -	\$ 125,000.00	\$ 125,000.00

5  
6 B. The sum of \$125,000 is hereby appropriated, to the extent not previously  
7 appropriated for the Project.

<b>Revenue</b>			
<b>Source</b>	<b>Prior Amount</b>	<b>Change</b>	<b>Total</b>
Fund #011	\$ -	\$ 125,000.00	\$ 125,000.00
Total	\$ -	\$ 125,000.00	\$ 125,000.00

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10 **Section 2. Expenditures/Allocations/Transfers.** Project expenditures shall be expended from  
11 Fund 460. Funding allocations shall be transferred from the revenue funds shown in the  
12 attached Financial Plan, if any, to Fund 460.

13 **Section 3. Modifications of the 2015-2016 Biennial Budget.** The required expenditures for  
14 operation of the various departments and funds of the City of Lynnwood for the fiscal years  
15 ending December 31, 2015 and 2016, are hereby modified and amended.

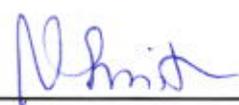
16 **Section 4. Severability.** If any section, subsection, sentence, clause, phrase or word of this  
17 ordinance should be held to be invalid or unconstitutional by a court of competent  
18 jurisdiction, such invalidity or unconstitutionality therefore, shall not affect the validity or  
19 constitutionality of any other section, subsection, sentence, clause, phrase or word of this  
20 ordinance.

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

24 PASSED this 25th day of July, 2016, and signed in authentication of its passage this 27th day  
25 of July, 2016.  
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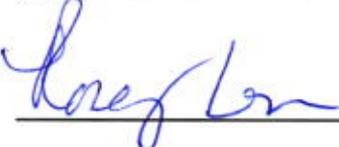
APPROVED:

  
\_\_\_\_\_  
Nicola Smith, Mayor

ATTEST/AUTHENTICATE:

  
\_\_\_\_\_  
Sonja Springer, Finance Director

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES:	07/26/2016
PASSED BY THE CITY COUNCIL:	07/25/2016
PUBLISHED:	07/29/2016
EFFECTIVE DATE:	08/03/2016
ORDINANCE NUMBER:	3208

	A	B	C	D	E	F	G	H
1								
2	<b>FINANCIAL PLAN</b>							
3	<b>Golf Course Parking Lot</b>							
4								
5	<b>Project Fund : 460</b>			<b>EXPENSE</b>		<b>REVENUE</b>		
6	<b>Last update : July 5, 2016</b>			<b>Project Fund</b>	<b>Diff.</b>	<b>Fund Number</b>	<b>011</b>	<b>To Be Determined</b>
7	<b>Prepared by : Ngan Ha Yang</b>			<b>460</b>		<b>Target/Actual</b>	<b>General Fund</b>	
8	<b>Reviewed by : Jeff Elekes, P.E.</b>			<b>Target/Actual Expense</b>		<b>Target/Actual Revenue</b>		
8	<b>Prior / Req. Change</b>	<b>Project Phases</b>		<b>550,000</b>	<b>-</b>	<b>550,000</b>	<b>125,000</b>	<b>425,000</b>
36	<b>Requested Change July 2016 UPDATE</b>	<b>Design</b>						
37		Consultant Contract		119,000	-	119,000	119,000	
39		Permits		1,000	-	1,000	1,000	
40		Miscellaneous		2,000	-	2,000	2,000	
42		Contingency		3,000	-	3,000	3,000	
43		<b>Total Change PE</b>		<b>125,000</b>	<b>-</b>	<b>125,000</b>	<b>125,000</b>	<b>-</b>
52		<b>Construction</b>						
53		Contract		334,000	-	334,000		334,000
54		Management (City Force)		15,000	-	15,000		15,000
55		Management (Consultant)		30,000	-	30,000		30,000
56		Engineering (Consultant)		10,000	-	10,000		10,000
57		Permits		1,000	-	1,000		1,000
58		Miscellaneous		5,000	-	5,000		5,000
60	Contingency		30,000	-	30,000		30,000	
61	<b>Total Change CN</b>		<b>425,000</b>	<b>-</b>	<b>425,000</b>	<b>-</b>	<b>425,000</b>	
62	<b>Total Requested Change</b>		<b>550,000</b>	<b>-</b>	<b>550,000</b>	<b>125,000</b>	<b>425,000</b>	
63	<b>Total Prior + Requested</b>		<b>550,000</b>	<b>-</b>	<b>550,000</b>	<b>125,000</b>	<b>425,000</b>	
64	<b>Difference</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
65								
66	<b>Grant Numbers (if applicable): N/A</b>							



On the, 25th day of July, 2016 the City Council of the City of Lynnwood, Washington, passed ordinance 3208. A summary of the content of this ordinance, consisting of the title, provides as follows:

**ORDINANCE NO. 3208**

**AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING FUNDING FOR THE GOLF COURSE PARKING LOT EXPANSION PROJECT; AND AUTHORIZING EXPENDITURES IN FUND 460; 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 29th day of July, 2016.

# Everett Daily Herald

## Affidavit of Publication

State of Washington }  
County of Snohomish } ss

Dicy Sheppard 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 EDH713451 ORD 3205-3210 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 07/29/2016 and ending on 07/29/2016 and that said newspaper was regularly distributed to its subscribers during all of said period.

The amount of the fee for such publication is \$80.14

Dicy Sheppard

Subscribed and sworn before me on this 29 day of July, 2016.

Aubrey Knapp

Notary Public in and for the State of Washington.

City of Lynnwood - LEGAL ADS | 14127890  
DEBBIE KARBER

**LYNNWOOD WASHINGTON**

CITY OF LYNNWOOD

On the, 25th day of July, 2016 the City Council of the City of Lynnwood, Washington, passed ordinances 3205 through 3210. A summary of the content of these ordinances, consisting of the title, provides as follows:

ORDINANCE NO. 3205  
AN ORDINANCE of the CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON APPROVING AMENDMENTS TO THE CITY OF LYNNWOOD COMPREHENSIVE PLAN AND THE FUTURE LAND USE MAP, AND PROVIDING FOR AN EFFECTIVE DATE, SUBMISSION TO THE STATE, SEVERABILITY AND SUMMARY PUBLICATION.

ORDINANCE NO. 3206  
AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, AMENDING THE CITY'S OFFICIAL ZONING MAP; AND PROVIDING FOR AN EFFECTIVE DATE, SEVERABILITY AND SUMMARY PUBLICATION.

ORDINANCE NO. 3207  
AN ORDINANCE AMENDING THE COMPREHENSIVE ARTERIAL AND STREET PLAN FOR THE CITY OF LYNNWOOD; ADOPTING A SIX YEAR COMPREHENSIVE TRANSPORTATION PROGRAM: 2017-2022 FOR THE CITY OF LYNNWOOD TO BE FILED WITH THE DIRECTOR OF HIGHWAYS AND THE TRANSPORTATION IMPROVEMENT BOARD, PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND FOR SUMMARY PUBLICATION.

ORDINANCE NO. 3208  
AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING FUNDING FOR THE GOLF COURSE PARKING LOT EXPANSION PROJECT; AND AUTHORIZING EXPENDITURES IN FUND 460; AND PROVIDING FOR THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

ORDINANCE NO. 3209  
AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING FUNDING FOR THE WWTP HILLSIDE SLOPE ASSESSMENT PROJECT; AND AUTHORIZING EXPENDITURES IN FUND 411; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

ORDINANCE NO. 3210  
AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING FUNDING FOR THE MEADOWDALE PLAYFIELD RENOVATIONS PROJECT; AND AUTHORIZING EXPENDITURES IN FUND 322; AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

The full text of these ordinances will be mailed upon request.  
DATED this 29th day of July, 2016. Debbie Karber, Deputy City Clerk EDH713451

Published: July 29, 2016.

**AUBREY KNAPP**  
Notary Public  
State of Washington  
My Commission Expires  
July 30, 2018



**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. 3208 of the City of Lynnwood, Washington, entitled as follows:

### **ORDINANCE NO. 3208**

**AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING FUNDING FOR THE GOLF COURSE PARKING LOT EXPANSION PROJECT; AND AUTHORIZING EXPENDITURES IN FUND 460; 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 July 25, 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 July 29, 2016.

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Debra Karber, Deputy City Clerk