



LYNNWOOD
WASHINGTON

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.**

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 Meadowdale Playfield Renovations Project (hereinafter "Project") is included in the City's Capital Facilities Plan as project numbers 200900118, PK2003048A, and 201500104; and

WHEREAS, the Project will renovate the softball fields and the multipurpose fields with improvements to safety and lighting features; and

WHEREAS, the City will enter into a contract with D A Hogan & Associates, Inc. of Seattle for design phase work in the amount of \$414,800 to cover services for design; and

WHEREAS, the City now desires to authorize design phase funding 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 7/12/2016 hereby referenced and made a part of, and summarized as follows:

Expense			
Project Phase	Prior Amount	Change	Total
Design	\$ -	\$ 424,800.00	\$ 424,800.00
Right of Way	\$ -	\$ -	\$ -
Construction	\$ -	\$ -	\$ -
Total	\$ -	\$ 424,800.00	\$ 424,800.00

B. The sum of \$424,800.00 is hereby appropriated, to the extent not previously appropriated for the Project.

Revenue			
Source	Prior Amount	Change	Total
Fund #330	\$ -	\$ 214,419.00	\$ 214,419.00
Fund #333	\$ -	\$ 80,736.00	\$ 80,736.00
Fund #322	\$ -	\$ 52,000.00	\$ 52,000.00
Grant #14-1120D	\$ -	\$ 77,645.00	\$ 77,645.00
Total	\$ -	\$ 424,800.00	\$ 424,800.00

Section 2. Expenditures/Allocations/Transfers. Project expenditures shall be expended from Fund 322. Funding allocations shall be transferred from the revenue funds shown in the attached Financial Plan, if any, to Fund 322. The City shall receive and make distributions and reimbursements from the grant(s), shown in the attached Financial Plan, if any, to Fund 322.

Section 3. 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.

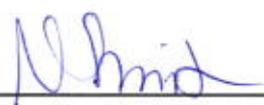
Section 4. Severability. If any section, subsection, sentence, clause, phrase or word of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality therefore, shall not affect the validity or constitutionality of any other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

Section 5. 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 25th day of July, 2016, and signed in authentication of its passage this 27th day 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:	3210

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	
1															
2	FINANCIAL PLAN														
3	MEADOWDALE PLAYFIELD RENOVATIONS														
4															
5	Project Fund : 322		EXPENSE		REVENUE										
6	Last update : 7/12/2016		Project Fund 322		Diff.	Fund Number	330	333	322	14-1120D	EDMONDS SCHOOL DISTRICT	SNOHOMISH COUNTY	CITY OF EDMONDS	To Be Determined	
7	Prepared by : Nicholas Barentt, P.E.		Target/Actual Expense			Target/Actual Revenue	REET 2	CAPITAL DEVE	PARK ACQ & DEVE	RCO					
8	Reviewed by : Jeff Elekes, P.E.		5,322,371		-	5,322,371	214,419	80,736	52,000	750,000	1,000,000	200,000	500,000	2,525,216	
8	Prior / Req. Change	Project Phases		5,322,371	-	5,322,371	214,419	80,736	52,000	750,000	1,000,000	200,000	500,000	2,525,216	
35	Total Prior Ordinance (no prior)														
36	-														
37	Requested Change July 2016 UPDATE	Design													
38		Consultant Contract													
39		Schedule B-1		316,800	-	316,800	156,419	80,736	2,000	77,645					
40		Schedule B-2		98,000	-	98,000	58,000		40,000						
41		City Labor			-										
42		Permits		10,000	-	10,000			10,000						
43		Miscellaneous			-										
44		WSDOT			-										
45	Contingency			-											
45	Total Change PE		424,800	-	424,800	214,419	80,736	52,000	77,645	-	-	-	-	-	
54	Total Requested Change		424,800	-	424,800	214,419	80,736	52,000	77,645	-	-	-	-	-	
55	Future	Construction													
64		Total Change CN		4,897,571	-	4,897,571	-	-	-	672,355	1,000,000	200,000	500,000	2,525,216	
65	Total Project Cost		5,322,371	-	5,322,371	214,419	80,736	52,000	750,000	1,000,000	200,000	500,000	2,525,216		
66	Requested + Future		5,322,371	-	5,322,371	214,419	80,736	52,000	750,000	1,000,000	200,000	500,000	2,525,216		
67	Difference		-	-	-	-	-	-	-	-	-	-	-		
68															
69	Grant Numbers (if applicable): 14-1120D														



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

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 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 CONSISTENT WITH 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.

Published: July 29, 2016. Debbie Karber, Deputy City Clerk EDH713451

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. 3210 of the City of Lynnwood, Washington, entitled as follows:

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.

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.

Debra Karber, Deputy City Clerk