



RESOLUTION NO. 2014-04

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
VARIOUS RIGHT OF WAY ACQUISITION DOCUMENTS NECESSARY
FOR THE COMPLETION OF THE 33RD AVENUE W EXTENSION
PROJECT.**

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 33rd Avenue W Extension Project (hereinafter "Project") is included in the City's Capital Facilities plan as project number ST2006087A; and

WHEREAS, the Project will provide a much needed second route to the western side of Alderwood Mall from the north; and

WHEREAS, the Project will provide critical access to Lynnwood Place, a significant mixed-use development project planned for construction adjacent to the Project; and

WHEREAS, the Lynnwood Place Environmental Impact Statement identified the Project as necessary traffic mitigation; and

WHEREAS, Ordinance 3002 previously authorized funding for the Project in Fund 355; and

WHEREAS, City Council has determined that the Project is in the best interests of the public's health, safety and general welfare, and that the Mayor should be authorized to execute the documents necessary for the acquisition of the easements and right-of-way interests necessary for the Project; now, therefore

THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, DO RESOLVE AS FOLLOWS:

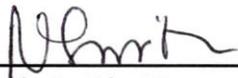
The City Council of the City of Lynnwood hereby authorizes the Mayor and her authorized designees to pursue, sign and execute all documentation related to the City's acquisition of any easements and right of way interests necessary for the completion of the 33rd

Avenue W Extension Project in accordance with the funding available within the financial plan previously approved and adopted by the City Council for the Project.

This Resolution shall be in full force and effect from and after its adoption and approval.

RESOLVED this 27th day of January, 2014.

APPROVED:



Nicola Smith, Mayor

ATTEST/AUTHENTICATED:



Lorenzo Hines Jr., Finance Director

FILED WITH ADMINISTRATIVE SERVICES: 01/21/2014
PASSED BY THE CITY COUNCIL: 01/27/2014
RESOLUTION NUMBER: 2014-04