ORDINANCE NO. 2953

AN ORDINANCE SUPERSEDING ORDINANCE #2918, ESTABLISHING PROJECT FUNDING FOR THE SCRIBER LAKE AERATION RETROFIT & FLOATING ISLAND PROJECT; 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 Scriber Lake Aeration Retrofit & Floating Island Project (hereinafter "Project") is included in the City’s Capital Facilities plan as project numbers 200900129 and 200900130 and

WHEREAS, in 2010 the City sold utility bonds for various projects, one of which is the Project; and

WHEREAS, the City plans to spend the appropriations for the Project over the next two years; and

WHEREAS, the Project will study the lake’s water quality and formulate strategies to improve water quality; and

WHEREAS, Ordinance 2918 previously authorized project funding from Fund 441/419; now, therefore

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

Section 1: Appropriation:

A. The sum of $112,300 is hereby appropriated, to the extent not previously appropriated, for completion of the Project, as follows:
<table>
<thead>
<tr>
<th>Fund No.</th>
<th>Revenue Description</th>
<th>Revenue</th>
<th>Expenditures Description</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>441/419</td>
<td>Utility Revenue Bond</td>
<td></td>
<td>Scriber Lake Aeration Retrofit &amp; Floating Island</td>
<td></td>
</tr>
<tr>
<td>411</td>
<td>DOE grant</td>
<td>$112,300</td>
<td>Scriber Lake Aeration Retrofit &amp; Floating Island</td>
<td>$112,300</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$112,300</strong></td>
<td></td>
<td><strong>$112,300</strong></td>
</tr>
</tbody>
</table>

B. The estimated costs of the Project are provided in detail on the attached financial plan dated July 18, 2012 and are summarized as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Design Engineering</td>
<td>$112,300</td>
</tr>
<tr>
<td>Construction</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>112,300</strong></td>
</tr>
</tbody>
</table>

Section 2: Modification of the 2011-2012 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, 2011 and 2012, are hereby modified and amended as shown in Exhibit A attached hereto and incorporated within.

Section 3: If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 4: 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 BY THE CITY COUNCIL, the 13th day of August, 2012 and signed in authentication of its passage this 20th day of August, 2012.

APPROVED:

Don Gough, Mayor

ATTEST/AUTHENTICATED:

Lorenzo Hines
Finance Director

APPROVED AS TO FORM:

Rosemary Larson
City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 08/15/2012
PASSED BY THE CITY COUNCIL: 08/13/2012
PUBLISHED: 08/17/2012
EFFECTIVE DATE: 08/22/2012
ORDINANCE NUMBER: 2953
Affidavit of Publication

The undersigned, being first duly sworn on oath deposes and says that she is Principal Clerk of THE HERALD, a daily newspaper printed and published in the City of Everett, County of Snohomish, and State of Washington; that said newspaper is a newspaper of general circulation in said County and State; that said newspaper has been approved as a legal newspaper by order of the Superior Court of Snohomish County and that the notice

Summary of Ordinance No. 2953

a printed copy of which is hereunto attached, was published in said newspaper proper and not in supplement form, in the regular and entire edition of said paper on the following days and times, namely:

August 17, 2012

and that said newspaper was regularly distributed to its subscribers during all of said period.

Karen E. Zone
Principal Clerk

Subscribed and sworn to before me this 17th day of August, 2012

Diana L. Hendrix
Notary Public in and for the State of Washington, residing at Everett, Snohomish County.