WHEREAS, the City of Lynnwood has adopted a Comprehensive Plan and has amended it in accordance with the requirements of Chapter 36.70A RCW (The Growth Management Act); and

WHEREAS, the Growth Management Act requires a capital facilities plan as mandatory element of the City's Comprehensive Plan; and

WHEREAS, the Growth Management Act (RCW 36.70A.130) allows the City to amend the Capital Facilities Element of the Comprehensive Plan concurrently with the adoption of the budget; and

WHEREAS, the Capital Facility Plan provides the six year capital facility program for the Capital Facilities and Utilities Element of the City's Comprehensive plan;

WHEREAS, the City Council held a public hearing on November 26, 2012 on the Capital Facilities Plan provided for in this ordinance and determined that the Capital Facilities Plan in conjunction with the Capital Facilities and Utilities Elements are consistent with RCW 36.70A.070(3) and the Comprehensive Plan and are desirable and are in the public interest and welfare; and

WHEREAS, the City Council adopted Resolution 2003-16 establishing a Capital Project Authorization Process that identifies the approving ordinance (of the Capital Facilities Plan) as a plan of action wherein no final approval to proceed with specific projects is made; Projects defined in the 2012–2017 Capital Facilities Plan requires specific authorization and appropriation by the Council in a manner as defined in a subsequent Strategic Investment Plan (SIP) and Resolution 2003-16, and
NOW, THEREFORE, THE COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1: Capital Facilities Plan. That portion of the Comprehensive Plan entitled The Six Year Capital Facilities Plan (2011-2016), Summary of Projects: is hereby amended and replaced by “The Six Year Capital Facilities Plan (2012-2017)”, which document is incorporated and adopted herein by reference. All projects in the Plan are approved for general “internal” planning purposes only, and specific authorization and appropriation by the Council of a capital project shall be by ordinance and shall be required for each capital project of the city.

Section 2: 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 thereof shall not affect the validity of constitutionality of any other section, sentence, clause, phrase or word of this Ordinance.

Section 3: Effective Date and Summary Publication. This Ordinance shall take effect and be in full force five (5) days after its passage, approval, and publication of an approved summary thereof consisting of the title.

PASSED this 10th day of December, 2012, and signed in authentication of its passage this __ day of December, 2012.

APPROVED:

Don Gough, Mayor

ATTEST.AUTHENTICATED:

Lorenzo Hines Jr., Finance Director

APPROVED AS TO FORM:

Rosemary Barson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 12/05/2012
PASSED BY THE CITY COUNCIL: 12/10/2012
PUBLISHED: 12/14/2012
EFFECTIVE DATE: 12/19/2012
ORDINANCE NUMBER: 2970
On the 10th day of December 2012, the City Council of the City of Lynnwood, Washington, passed Ordinance No. 2970. A summary of the content of said ordinance, consisting of the title, provides as follows:

ORDINANCE NO. 2970

AN ORDINANCE ADOPTING THE CAPITAL FACILITIES PLAN FOR THE CITY OF LYNNWOOD FOR THE PERIOD 2012 THROUGH 2017; AND PROVIDING FOR AN EFFECTIVE DATE, SEVERABILITY, AND SUMMARY PUBLICATION.

The full text of this Ordinance will be mailed upon request.

DATED this 14th day of December, 2012

[Signature]

Lorenzo Hines Jr., Finance Director
CERTIFICATE

I, the undersigned, Lorenzo Hines Jr., the duly appointed 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. 2970 of the City of Lynnwood, Washington, entitled as follows:

AN ORDINANCE ADOPTING THE CAPITAL FACILITIES PLAN FOR THE CITY OF LYNNWOOD FOR THE PERIOD 2012 THROUGH 2017; AND PROVIDING FOR AN EFFECTIVE DATE, SEVERABILITY, AND SUMMARY PUBLICATION.

That said ordinance was passed by the Council 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 December 14, 2012.

DATE: 12/17/12

[Signature]

Lorenzo Hines Jr. City Clerk of the City of Lynnwood, Washington