AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE 2015/2016 ROAD OVERLAY & REBUILD PROGRAM ON 184TH STREET SW BETWEEN ALDERWOOD MALL PARKWAY AND 33RD AVENUE W, AND ALDERWOOD MALL PARKWAY BETWEEN ASH WAY AND 184TH STREET SW, AND AUTHORIZING EXPENDITURES IN PROJECT FUND 311; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS, AND REIMBURSEMENTS FROM FUND 330/331 AND FUND 150; 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 facilities improvement program as part of the City Capital Facilities Plan; and

WHEREAS, the City of Lynnwood is prepared to proceed with an improvement project included in the capital facilities Plan as project number ST1997031A; and

WHEREAS, the 2015/2016 Road overlay and rebuild program will provide improved roadway safety and longevity on 184th Street SW and Alderwood Mall Parkway; and

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 November 5th, 2014, and summarized as follows:

<table>
<thead>
<tr>
<th>Project Phase</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design</td>
<td>150,618</td>
</tr>
<tr>
<td>Total</td>
<td>150,618</td>
</tr>
</tbody>
</table>

B. The sum of $150,618, is hereby appropriated, to the extent not previously appropriated, for design, engineering, plans, specifications, and bid assistance for the Project as follows:

<table>
<thead>
<tr>
<th>Ord#/Current Activity</th>
<th>Revenue</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov. 2014 150/311 TBD</td>
<td>Design</td>
<td>150,618</td>
</tr>
</tbody>
</table>

C. The Funding Appropriation(s) and related changes, modifications, adjustments, if any, are provided in detail as follows:

<table>
<thead>
<tr>
<th>Prior</th>
<th>Revenue</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Design</td>
<td>Nov. 2014 150/311 TBD</td>
<td>Design</td>
</tr>
</tbody>
</table>

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 therefore, shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance.

Section 3. 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 BY THE CITY COUNCIL, the 24th day of November, 2014.

APPROVED:

[Signature]
Nicola Smith, Mayor
Financial Plan
Project: 2015/2016 Road Overlay and Rebuild
Last Update: 11/5/14
Project Manager: Jesse Perrault

<table>
<thead>
<tr>
<th>Preconstruction Activity</th>
<th>EXPENSE</th>
<th>DIFF</th>
<th>REVENUE</th>
<th>Project Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consultant Engineering</td>
<td>$ 150,618</td>
<td></td>
<td>$ 150,618</td>
<td>$ 150,618</td>
</tr>
<tr>
<td>Preconstruction Total</td>
<td>$ 150,618</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Expenses Total</td>
<td>$ 150,618</td>
<td></td>
<td>$ 150,618</td>
<td>$ 150,618</td>
</tr>
</tbody>
</table>

Revenue Sources
- TBD
- Fund 150/311

$ 150,618
On the, 24th day of November, 2014 the City Council of the City of Lynnwood, Washington, passed ordinance 3093. A summary of the content of these ordinances, consisting of the title, provides as follows:

ORDINANCE NO. 3093

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE 2015/2016 ROAD OVERLAY & REBUILD PROGRAM ON 184TH STREET SW BETWEEN ALDERWOOD MALL PARKWAY AND 33RD AVENUE W, AND ALDERWOOD MALL PARKWAY BETWEEN ASH WAY AND 184TH STREET SW, AND AUTHORIZING EXPENDITURES IN PROJECT FUND 311; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS, AND REIMBURSEMENTS FROM FUND 330/331 AND FUND 150; 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.

DATED this 4th day of December, 2014.

City Clerk
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. 3093 of the City of Lynnwood, Washington, entitled as follows:

AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE 2015/2016 ROAD OVERLAY & REBUILD PROGRAM ON 184TH STREET SW BETWEEN ALDERWOOD MALL PARKWAY AND 33RD AVENUE W, AND ALDERWOOD MALL PARKWAY BETWEEN ASH WAY AND 184TH STREET SW, AND AUTHORIZING EXPENDITURES IN PROJECT FUND 311; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS, AND REIMBURSEMENTS FROM FUND 330/331 AND FUND 150; 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 November 24, 2014 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 4, 2014.

[Signature]
City Clerk of the City of Lynnwood, Washington
On the 24th day of November, 2014 the City Council of the City of Lynnwood, Washington, passed ordinances 3002 through 3004. A summary of the content of these ordinances, consisting of the title, provides as follows:

ORDINANCE NO. 3002
AN ORDINANCE SUPERSEeding ORDINANCE 2906, ESTABLISHING PROJECT FUNDING FOR THE INTERURBAN TRAIL SOUTH SEGMENT MISSING LINK PROJECT (212th STREET SW AT 63rd AVENUE W) AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

ORDINANCE NO. 3003
AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, ESTABLISHING PROJECT FUNDING FOR THE 2015/2016 ROAD OVERLAY & REBUILD PROGRAM ON 138th STREET SW BETWEEN ALDERWOOD MALL PARKWAY AND 33rd AVENUE W AND ALDERWOOD MALL PARKWAY BETWEEN ASH WAY AND 154th STREET SW, AND AUTHORIZING EXPENDITURES IN PROJECT FUND 311; AND AUTHORIZING FUNDING TRANSFERS, ALLOCATIONS, AND REIMBURSEMENTS FROM FUND 330/331 AND FUND 152 AND CONSISTENT WITH THE PROJECT FINANCIAL PLAN, AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

ORDINANCE NO. 3004
AN ORDINANCE OF THE CITY OF LYNNWOOD, WASHINGTON, RELATING TO COMPENSATION FOR CITY EMPLOYEES; AMENDING SECTION 2.48.175 AND 2.48.185 OF THE LYNNWOOD MUNICIPAL CODE; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

The full text of this ordinance will be mailed upon request. DATED the 4th day of December, 2014.

City Clerk
Published: December 4, 2014