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 Growth Management Act requires local jurisdictions to adopt development regulations that protect critical areas designated in accordance with RCW 36.70A.170; and

WHEREAS, wetlands are required to be identified and rated according to the Washington State Wetland Identification and Delineation Manual and the updated 2014 Washington State Wetland Rating System for Western Washington prepared by the Washington State Department of Ecology; and

WHEREAS, this Project will provide technical assistance in drafting and adopting updated critical areas regulations and base mapping that comply with state, federal, and local requirements, 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 December 19, 2014, and summarized as follows:

<table>
<thead>
<tr>
<th>Project Phase</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technical Support</td>
<td>$79,600</td>
</tr>
<tr>
<td>Total</td>
<td>$79,600</td>
</tr>
</tbody>
</table>

B. The sum of $79,600 is hereby appropriated, to the extent not previously appropriated, for technical support for the project as follows:

<table>
<thead>
<tr>
<th>Prior Ord No.</th>
<th>Revenue Description</th>
<th>Amount</th>
<th>Expenditures Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan. 2015</td>
<td>Surface Water Utility Fund</td>
<td>$79,600</td>
<td>Technical Support</td>
<td>$79,600</td>
</tr>
<tr>
<td>Jan. 2015</td>
<td>Current Appropriation - SubTotal</td>
<td>$79,600</td>
<td></td>
<td>$79,600</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 Ord No.</th>
<th>Revenue Description</th>
<th>Amount</th>
<th>Expenditures Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technical Support</td>
<td>Surface Water Utility Fund</td>
<td>$79,600</td>
<td>Technical Support</td>
<td>$79,600</td>
</tr>
<tr>
<td>Technical Support - SubTotal</td>
<td></td>
<td>$79,600</td>
<td></td>
<td>$79,600</td>
</tr>
<tr>
<td>Current Appropriation</td>
<td></td>
<td>$79,600</td>
<td></td>
<td>$79,600</td>
</tr>
</tbody>
</table>

Section 2: Modification 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 as shown in Exhibit A attached hereto and incorporated within.

Section 3: Severability. 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: 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 26th day of January, 2015 and signed in authentication of its passage this 26th day of January, 2015.

APPROVED:

Nicola Smith, Mayor

ATTEST/AUTHENTICATED:

Chris S. Johnson, Interim Finance Director

APPROVED AS TO FORM:

Rosemary Larson, City Attorney

FILED WITH ADMINISTRATIVE SERVICES: 01/27/2015
PASSED BY THE CITY COUNCIL: 01/26/2015
PUBLISHED: 01/31/2015
EFFECTIVE DATE: 02/05/2014
ORDINANCE NUMBER: 3105
Financial Plan
Project: Critical Areas Regulations Update and Base Mapping
Last Update: 12/19/15
Project Manager: Jared Bond

<table>
<thead>
<tr>
<th>Project Total</th>
<th>EXPENSE</th>
<th>DIFF</th>
<th>REVENUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consultant Support</td>
<td>$ 79,600</td>
<td>$ 79,600</td>
<td>$ 79,600</td>
</tr>
<tr>
<td>Technical Support</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consultant Support Total</td>
<td>$ 79,600</td>
<td>$ 79,600</td>
<td>$ 79,600</td>
</tr>
<tr>
<td>Expenses Total</td>
<td>$ 79,600</td>
<td>$ 79,600</td>
<td>$ 79,600</td>
</tr>
</tbody>
</table>

Revenue Sources
Surface Water Utility Fund

Fund 411
On the 26th day of January, 2015 the City Council of the City of Lynnwood, Washington, passed ordinance 3105. A summary of the content of this ordinance, consisting of the title, provides as follows:

ORDINANCE NO. 3105

AN ORDINANCE ESTABLISHING PROJECT FUNDING FOR THE CRITICAL AREAS REGULATIONS UPDATE AND BASE MAPPING; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

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

DATED this 5th day of February, 2015

Chris S. Johnson, Interim Finance Director
I, the undersigned, Chris S. Johnson, the duly appointed Interim 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. 3105 of the City of Lynnwood, Washington, entitled as follows:

AN ORDINANCE ESTABLISHING PROJECT FUNDING FOR THE CRITICAL AREAS REGULATIONS UPDATE AND BASE MAPPING; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE AND SUMMARY PUBLICATION.

That said ordinance was passed by the Council on January 26, 2015 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 February 5, 2015.

Chris S. Johnson,
Interim City Clerk of the City of Lynnwood WA
Affidavit of Publication

State of Washington
County of Snohomish

Kathleen Landis 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 EDH613149 ORDINANCE 3105 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 01/31/2015 and ending on 01/31/2015 and that said newspaper was regularly distributed to its subscribers during all of said period.

The amount of the fee for such publication is $26.32.

Kathleen Landis

Subscribed and sworn before me on this 2nd day of February

DEBBIE KARRER
Notary Public in and for the State of Washington.

DEBRA ANN GRIGG
Notary Public
State of Washington
My Commission Expires
October 31, 2017
LYNNWOOD, WASHINGTON

On the 26th day of January, 2015 the City Council of the City of Lynnwood, Washington, passed ordinance 3105. A summary of the content of this ordinance, consisting of the title, provides as follows:

ORDINANCE NO. 3105
AN ORDINANCE ESTABLISHING PROJECT FUNDING FOR THE CRITICAL AREAS REGULATIONS UPDATE AND BASE MAPPING; AND PROVIDING FOR SEVERABILITY, AN EFFECTIVE DATE, AND SUMMARY PUBLICATION.

The full text of this ordinance will be mailed upon request. DATED this 5th day of February, 2015.

Chris S. Johnson, Interim Finance Director
Published: January 31, 2015.