

EVERETT CITY COUNCIL AGENDA ITEM COVER SHEET

PROJECT TITLE:

An Ordinance closing a special improvement project entitled "South Everett Forest Preserve Recreational Improvements Project", Fund 354, Program 047, as established by Ordinance No. 3477-16

- _____ Briefing
- _____ Proposed Action
- _____ Consent
- _____ Action
- _____ First Reading
- _____ Second Reading
- _____ Third Reading
- _____ Public Hearing
- _____ Budget Advisory

COUNCIL BILL # CB1701-05
 Originating Department Parks
 Contact Person Lori Cummings
 Phone Number 425-257-8353
 FOR AGENDA OF January 18, 2017
January 25, 2017
February 1, 2017

Initialed by:
 Department Head _____
 CAA db
 Council President JT

<u>Location</u>	<u>Preceding Action</u>	<u>Attachments</u>	<u>Department(s) Approval</u>
East of 1019 109 th Drive SE and West of Interurban Trail	Council adoption of Ordinance 3477-16 2/3/16	Proposed Ordinance	Administration, Parks

Amount Budgeted	\$200,000.00	Fund 354, Program 047
Expenditure Required	\$169,146.37	Fund 354, Program 047
Budget Remaining	\$30,853.63	
Additional Required	-0-	

DETAILED SUMMARY STATEMENT:

The attached ordinance will close Fund 354, Program 047, entitled "South Everett Forest Preserve Recreational Improvements Project". The project funded the construction of approximately 1,600 linear feet of pedestrian trails, including 500 feet of accessible trails, plus a seating area and interpretive signage, as mitigation for the conversion of recreational assets from Thornton A. Sullivan Park to a fire station.

RECOMMENDATION (Exact action requested of Council):

Adopt an Ordinance closing a special improvement project entitled "South Everett Forest Preserve Recreational Improvements Project", Fund 354, Program 047 as established by Ordinance No. 3477-16.



ORDINANCE NO. _____

AN ORDINANCE closing a special improvement project entitled “South Everett Forest Preserve Recreational Improvements Project”, Fund 354, Program 047, as established by Ordinance No. 3477-16.

WHEREAS, the parks improvement project entitled “South Everett Forest Preserve Recreational Improvements Project”, Fund 354, Program 047, was established for the construction of approximately 1,600 linear feet of trails including 500 feet of accessible trails; and

WHEREAS, the purpose of the special improvement project has been accomplished; and

WHEREAS, there are neither outstanding obligations of the fund to be paid nor uncollected revenues to be received;

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1:

That the project entitled “South Everett Forest Preserve Recreational Improvements Project”, Fund 354, Program 047, be closed.

Section 2:

That the final expenses and revenues for the “South Everett Forest Preserve Recreational Improvements Project”, Fund 354, Program 047, are as follows:

A. Expenses

Construction	<u>\$ 169,146.37</u>
Total Costs	\$ 169,146.37

B. Revenues

Fund 354 – CIP3	<u>\$ 200,000.00</u>
Total Revenues	\$ 200,000.00

Section 3:

That there are no financial transactions remaining.

Ray Stephanson, Mayor

ATTEST:

City Clerk

Passed:

Valid:

Published:

Effective Date: