

Project title: An Ordinance closing a special improvement project entitled “Grand Avenue Utilities Replacement” Fund 336, Program 014, as established by Ordinance No. 3762-20.

Council Bill #

CB 2311-65

Agenda dates requested:

12/6/23, 12/13/23, 12/20/23

Briefing

Proposed action ☒ X

Consent

Action ☒ XOrdinance ☒ X

Public hearing

Yes ☐ X ☐ No**Budget amendment:**Yes ☐ X ☐ No**PowerPoint presentation:**Yes ☐ X ☐ No**Attachments:**

Proposed Ordinance

Department(s) involved:

Public Works, Admin

Contact person:

Ryan Sass

Phone number:

425-257-8942

Email:

rsass@everettwa.gov

Initialed by:

RLS

Department head

Administration

Council President

Consideration: Closing Ordinance**Project:** Grand Avenue Utilities Replacement**Partner/Supplier:****Location:** Grand Avenue between 19th Street and Hewitt Avenue**Preceding action:** Ordinance No. 3762-20, approved 6/24/20**Fund:** 336 – Water & Sewer System Improvements Fund**Fiscal summary statement:**

This project incurred no expenses and received no revenues.

Project summary statement:

The initial purpose of this project was to replace aging combined sewer mains and make drainage modifications for future separation from sanitary sewer on Grand Avenue between Hewitt Avenue and 19th Street. To adhere to emerging regulatory and compliance requirements, this project will be incorporated into the Port Gardner Storage Facility (PGSF) and will not be completed as a standalone project.

Recommendation (exact action requested of Council):

An Ordinance closing a special improvement project entitled “Grand Avenue Utilities Replacement” Fund 336, Program 014, as established by Ordinance No. 3762-20.



ORDINANCE NO. 3991-23

An ORDINANCE closing a special improvement project entitled “Grand Avenue Utilities Replacement” Fund 336, Program 014, as established by Ordinance No. 3762-20.

WHEREAS,

- A.** The special improvement project entitled “Grand Avenue Utilities Replacement” Fund 336, Program 014, was established to provide for identified improvements.
- B.** Ordinance 3762-20 provided funding for a project that has since been abandoned.

NOW, THEREFORE, THE CITY OF EVERETT DOES ORDAIN:

Section 1. The special improvement project entitled “Grand Avenue Utilities Replacement” Fund 336, Program 014, as established by Ordinance No. 3762-20 be closed.

Section 2. That the final expenses and revenues for the “Grand Avenue Utilities Replacement” Fund 336, Program 014, are as follows:

A. Expense	
Design and Construction	\$ 0
Remaining Balance Transfer to Fund 401	<u>11,200,000</u>
Total Expenses	\$11,200,000
B. Source of Funds	
Fund 401 – Water/Sewer Utility Fund	<u>11,200,000</u>
Total Funds	\$11,200,000

Section 3. There are no financial transactions remaining.


Section 4. The City Clerk and the codifiers of this Ordinance are authorized to make necessary corrections to this Ordinance including, but not limited to, the correction of scrivener’s/clerical errors, references, ordinance numbering, section/subsection numbers, and any internal references.

Section 5. The City Council hereby declares that should any section, paragraph, sentence, clause or phrase of this ordinance be declared invalid for any reason, it is the intent of the City Council that it

would have passed all portions of this ordinance independent of the elimination of any such portion as may be declared invalid.

Section 6. The enactment of this Ordinance shall not affect any case, proceeding, appeal or other matter currently pending in any court or in any way modify any right or liability, civil or criminal, which may be in existence on the effective date of this Ordinance.

Section 7. It is expressly the purpose of this Ordinance to provide for and promote the health, safety and welfare of the general public and not to create or otherwise establish or designate any particular class or group of persons who will or should be especially protected or benefited by the terms of this Ordinance. It is the specific intent of this Ordinance that no provision or any term used in this Ordinance is intended to impose any duty whatsoever upon the City or any of its officers or employees. Nothing contained in this Ordinance is intended nor shall be construed to create or form the basis of any liability on the part of the City, or its officers, employees or agents, for any injury or damage resulting from any action or inaction on the part of the City related in any manner to the enforcement of this Ordinance by its officers, employees or agents.



Cassie Franklin, Mayor

ATTEST:



Marista Jorve, City Clerk

PASSED: 12/20/2023

VALID: 12/21/2023

PUBLISHED: 12/23/2023

EFFECTIVE DATE: 1/4/2024



ORD 3991-23_CB 2311-65

Final Audit Report

2023-12-21

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