

## **RESOLUTION NO. 2014-09**

### **A Resolution of the Board of Commissioners of Southwest Suburban Sewer District, King County Washington, confirming action taken by the District in the Execution of Developer Extensions.**

**WHEREAS**, the District, has approved and authorized execution of Developer Extension Agreements; and

**WHEREAS**, the Board of Commissioners confirms by resolution its action taken in authorizing the General Manager to enter into contract with NAVOS, owner of the Navos II Developer Extension to carry out the terms and conditions of the contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington as follows:

1. The action taken by the Board of Commissioners in authorizing the execution of the aforementioned Developer Extension as set forth herein and as reflected in the minutes of the District's regular meeting, are hereby confirmed.

2. The District's General Manager is authorized to fully implement this agreement and to enforce the terms and conditions of the contract.

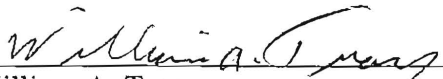
**ADOPTED** by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 1st day of July, 2014.

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

ATTEST:

*Individual Commissioner's  
Vote on Resolution*

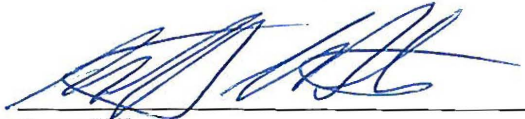
In Favor of:  \_\_\_\_\_  
Opposed: \_\_\_\_\_  
Abstained: \_\_\_\_\_

  
\_\_\_\_\_  
William A. Tracy  
President and Commissioner

In Favor of:  \_\_\_\_\_  
Opposed: \_\_\_\_\_  
Abstained: \_\_\_\_\_

  
\_\_\_\_\_  
Susan Genzale  
Vice-President and Commissioner

In Favor of:  \_\_\_\_\_  
Opposed: \_\_\_\_\_  
Abstained: \_\_\_\_\_

  
\_\_\_\_\_  
Scott Hilsen  
Secretary and Commissioner

## CERTIFICATE

I, Scott Hilsen, Secretary of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, DO HEREBY CERTIFY that the foregoing resolution is a true and correct copy of Resolution 2014-09 of said Board, duly adopted at a regular meeting thereof held on the 1st of July, 2014, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Scott Hilsen  
Secretary of the Board of Commissioners  
Southwest Suburban Sewer District