

RESOLUTION NO. 2015-12

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 Matt Grimm, owner GEM Construction Inc., 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 6th day of October, 2015.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

ATTEST:

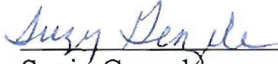
*Individual Commissioner's
Vote on Resolution*

In Favor of: _____
Opposed: _____
Abstained: _____



William A. Tracy
President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Suzie Genzale
Vice-President and Commissioner

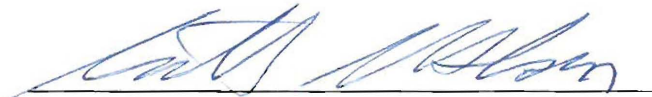
In Favor of: _____
Opposed: _____
Abstained: _____



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 2015-12 of said Board, duly adopted at a regular meeting thereof held on the 6th of October, 2015, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

A handwritten signature in blue ink, appearing to read "Scott Hilsen", is written over a horizontal line.

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

