

RESOLUTION NO. 2017-06

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 FLE, LLC, Frank Erickson, owner of Erickson Short Plat #214 Developer Extension and 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 2nd day of May, 2017.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

ATTEST:

*Individual Commissioner's
Vote on Resolution*

In Favor of:
Opposed:
Abstained:



Scott Hilsen
President and Commissioner

In Favor of:
Opposed:
Abstained:



Suzie Genzale
Vice-President and Commissioner

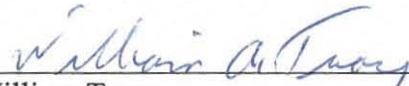
In Favor of:
Opposed:
Abstained:



William Tracy
Secretary and Commissioner

CERTIFICATE

I, William Tracy, 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 2017-06 of said Board, duly adopted at a regular meeting thereof held on the 2nd day of May, 2017, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



William Tracy
Secretary of the Board of Commissioners
Southwest Suburban Sewer District



Southwest Suburban Sewer District

431 SW Ambaum Boulevard – Burien, WA 98166

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"Dedicated to preserve the purity of your environment."

MEMORANDUM

To: Ron
From: Laura
Date: May 02, 2017
Subject: Erickson Short Plat #214 DE

Ron,

Frank Erickson and Pacific Design Engineering, are requesting the board enter into a Developer Extension contract for the project described below. I have included the GIS aerial map of the location and associated white cards for mainline sewer access.

Project Description: Construction four single family residences at the common street address of 1440 SW 158th St. One parcel is subdivided into four parcels

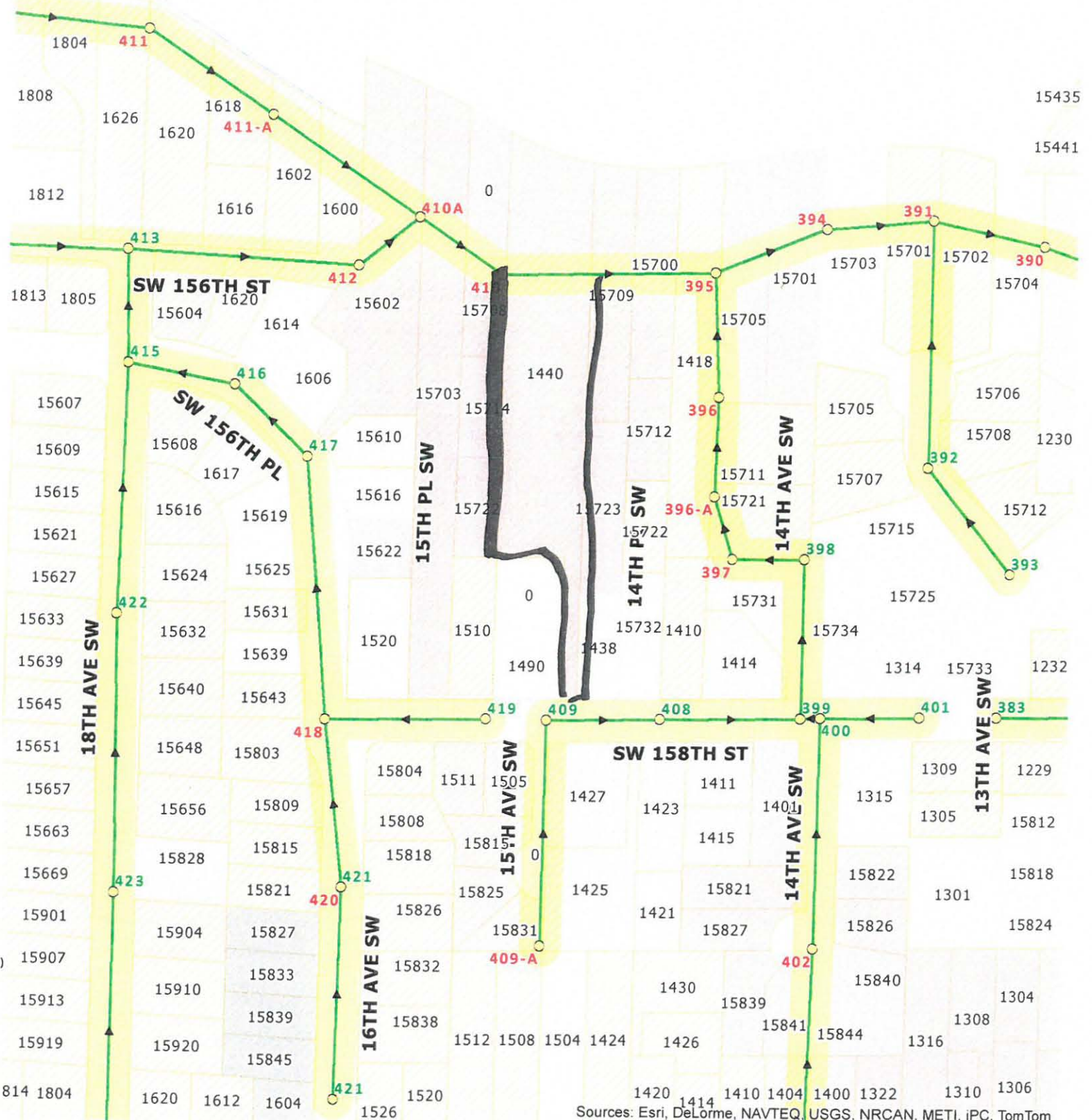
Project Location: 1440 SW 158th St

Construction Timeline: Summer 2017-Summer 2018

Please see attached white card and GIS aerial map of the proposed location.

Thank you,
Laura

Lake Burien



Sources: Esri, DeLorme, NAVTEQ, USGS, NRCAN, METI, iPC, TomTom