

RESOLUTION NO. 2018-07-02

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 Millennial Builders, LLC developer of Reserve ay Sunnydale #218 Developer Extension, located at 634 S 150th St Burien, WA, 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.

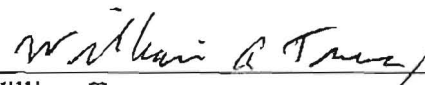

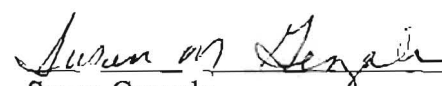
2. The District's General Manager is authorized to fully implement this agreement and to enforce the terms and conditions of the contract.

ADOPTED by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 3rd day of July, 2018.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

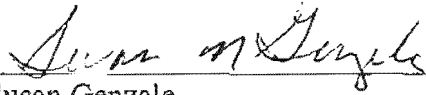
ATTEST:

*Individual Commissioner's
Vote on Resolution*

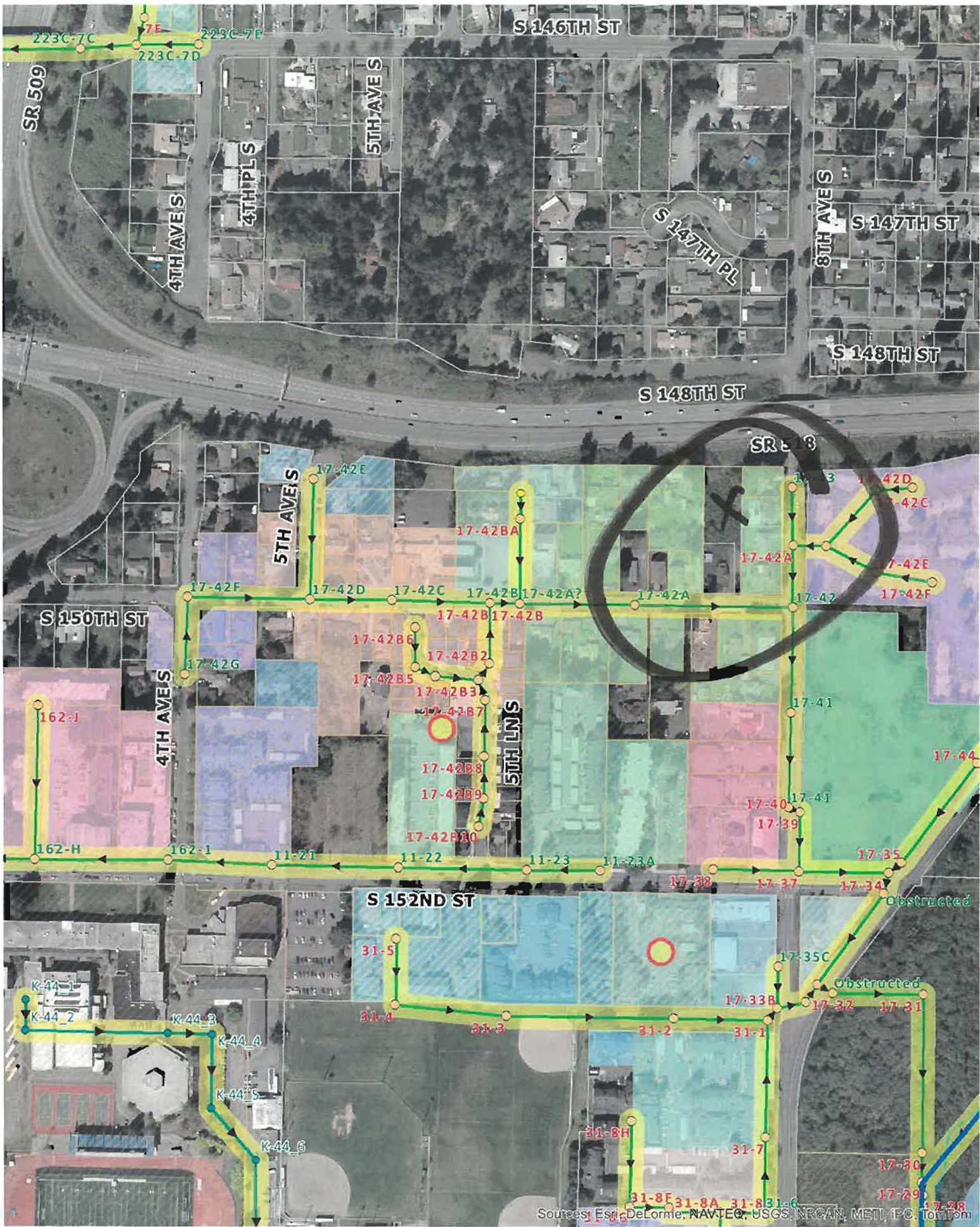
In Favor of:	<input checked="" type="checkbox"/>	
Opposed:	<input type="checkbox"/>	William Tracy
Abstained:	<input type="checkbox"/>	President and Commissioner
In Favor of:	<input checked="" type="checkbox"/>	
Opposed:	<input type="checkbox"/>	Scott Hilsen
Abstained:	<input type="checkbox"/>	Vice-President and Commissioner
In Favor of:	<input checked="" type="checkbox"/>	
Opposed:	<input type="checkbox"/>	Susan Genzale
Abstained:	<input type="checkbox"/>	Secretary and Commissioner

CERTIFICATE

I, Susan Genzale, 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 2018-07-02 of said Board, duly adopted at a regular meeting thereof held on the 3rd day of July, 2018, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Susan Genzale
Secretary of the Board of Commissioners
Southwest Suburban Sewer District



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

FORM C

REVIEW OF APPLICATION

1. Have all the questions in the application been adequately addressed:

Yes No

Comments: Install approxiamtely 306 feet of 8" mainline and 3 manholes. Project to serve 8 townhouses.

2. Upon the submission of the preliminary plan to the District, the District's engineer and general manager will set forth the sewer capacity necessary for the contemplated improvement. Does the anticipated sewer flow exceed the capacity of the contemplated improvement and/or system?

Yes No

3. Can property be served by gravity?

Yes No

4. Is a connection charge (general facilities charge and/or local facility charge) or other charges against the real property subject to the developer extension?

Yes No

If yes, amount due \$ TBD to be paid at the time of the execution of the Contract.

5. Is the project in an annexed area?

Yes No

If no, has the Owner requested the District to initiate the annexation process?

Yes No

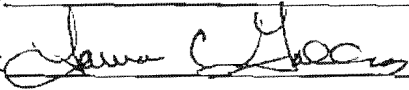
6. Does this project require an amendment to the District's Comprehensive Plan?

Yes No

7. District has reviewed application

Comments: _____

Prepared by: Ritch Schule

Accepted by: 

Rejected by: _____