

**RESOLUTION 2018-12-04**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY,  
WASHINGTON, ACCEPTING AS COMPLETE  
THE FOLLOWING DESCRIBED DEVELOPER EXTENSION**

**WHEREAS**, Southwest Suburban Sewer District has entered into a Developer Extension Agreement with the following described Developer (A), and the Developer Extension was completed on the following date (B):

A. FLE LLC-Erickson Short Plat #214

B. Completed on August 14, 2018

Project Description: Construction of a four lot short plat.

Bill of Sale Assets: 382 lineal feet of 8-inch PVC sewer main, 82 lineal feet of 6-inch PVC sewer lateral, and 4-48" sewer manholes.

**WHEREAS**, the staff has determined that the Developer Extension is complete and has met the terms and conditions of the contract to date, and,

**WHEREAS**, the contributions in aid of construction have been recorded in the Bill of Sale to for \$107,497 and a granted mainline easement.

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

1. The Developer Extension and improvements as described herein are accepted by the District, and the District's staff is directed to adjust the Comprehensive Plan to reflect the addition of the improvements.
2. The District's staff is directed to take the necessary steps to conclude the Developer Extension Agreement.

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON


ATTEST:

*Individual Commissioner's  
Vote on Resolution*

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

\_\_\_\_\_  
William Tracy  
President and Commissioner

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

\_\_\_\_\_  
  
Scott Hilsen  
Vice-President and Commissioner

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

\_\_\_\_\_  
  
Susan Genzale  
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 2018-12-04 of said Board, duly adopted at a regular meeting thereof held on the 18th day of December, 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