

## **RESOLUTION NO. 2019-12-01**

### **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 Redpoint Development Group LLC, owner of Mira Apartments #226 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.

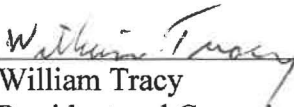
**ADOPTED** by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 17<sup>th</sup> day of December 2019.

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:  \_\_\_\_\_

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

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

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

**CERTIFICATE**

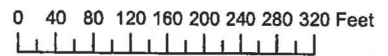
I, Scott Hilsen, Secretary of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, DO HEREBY CERTIFY that the foregoing resolution is a true and correct copy of Resolution 2019-12-01 of said Board, duly adopted at a regular meeting thereof held on the 17th day of December, 2019, 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 black ink, appearing to read "Scott Hilsen", is written over a horizontal line.

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



**Southwest Suburban Sewer District**  
 431 SW Ambaum Blvd  
 Burien, WA 98166-2497  
 206-244-9575 FAX 206-433-8546  
[www.swssd.com](http://www.swssd.com)



1 in = 107 ft

**FORM A**

**SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON**

**APPLICATION FOR DEVELOPER EXTENSION**

1. The undersigned hereby makes application to Southwest Suburban Sewer District, King County, Washington, for permission to construct and install an extension to the sewer system in public rights-of-way under the District's franchise, and/or on easements over private property to connect to the District's sewer system and which are subject to the approval of the District.
2. A check for the \$500.00 review fee for this application is attached.
3. The proposed extension will be installed in roads and/or easements and/or on other approved rights-of-way and shall be for the use and benefit of the property hereinafter legally described as follows:

The common street address of the property is: \_\_\_\_\_

1010 SW 122ND Street, Burien, WA 98146

The legal description of the property is: \_\_\_\_\_

THE NORTH 100 FEET OF LOTS 1, 2 AND 3, AND THE MIDDLE 1/3 OF LOTS 1, 2 AND 3 ALL IN BLOCK 6, JORDAN'S ACRE GARDENS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 7 OF PLATS, PAGE 84, IN KING COUNTY, WASHINGTON;  
EXCEPT THAT PORTION THEREOF LYING WESTERLY OF THE EAST MARGIN OF 11TH PLACE SOUTHWEST;  
EXCEPT THE NORTH 100 FEET THEREOF;  
ALSO EXCEPT THE EAST 24 FEET OF THE NORTH 82.80 FEET OF THE SOUTH 185 FEET AS MEASURED ALONG THE EAST LINE OF SAID LOT 4;  
ALSO EXCEPT THE EAST 15 FEET OF THE SOUTH 102.50 FEET THEREOF.  
TOGETHER WITH THE NORTH 100 FEET OF LOT 4, BLOCK 6, JORDAN'S ACRE GARDENS, AS PER PLAT RECORDED IN VOLUME 7 OF PLATS, ON PAGE 84, RECORDS OF KING COUNTY, STATE OF WASHINGTON.  
ALL SITUATE IN THE CITY OF BURIEN, COUNTY OF KING, STATE OF WASHINGTON;

Tax Parcel Number(s): 3744600190

4. (a) Describe the type of improvements planned for the above-described property, i.e., single family residences, other individual residential units or commercial usage, and the proposed number of units.

The proposed development of the property will include the clearing and grading of the site for construction of a 112-unit senior housing apartment building with associated roadway, utilities, stormwater detention and water quality facility.

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- (b) Attached to the application shall be four copies of each of the following:

- A preliminary plan setting forth the proposed development. The plan shall include property boundary lines, indication of type of development, location of roads, building and/or other important features, type of building construction, and the number of units shall be stated.
- A final or preliminary plat map or property map of the property to be developed.
- A contour map of the area with a five-foot contour interval or less. Datum shall be based on the most recent U.S.C.G.S. with benchmark locations shown.
- Existing and proposed roadway profiles.

5. Set forth the proposed date for construction of project and the anticipated completion date for the project:

Start of Construction: February 2020

Completion of Construction: April 2021

6. Set forth common street address, telephone and fax numbers, and e-mail address of Owner:

Address: 17786 Des Moines Memorial Drive Burien, WA 98148

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Telephone: (206) 241-9098 Fax: \_\_\_\_\_

E-Mail: sean@farrellpi.com

7. Do you wish to be present at the hearing of the Board of Commissioners at which time your application will be reviewed?

Yes \_\_\_\_\_ No X \_\_\_\_\_

8. (a) Have you made an application to King County, City of Burien, City of Des Moines, City of Sea Tac or the City of Normandy Park for a building permit or for approval of a plat, a short plat, a re-zone or a planned unit development? If yes, list the name of the agency and type of action required.

<u>Name of Agencies</u>	<u>Type of Action</u>	<u>Date Applied</u>
City of Burien	Land use decision	10/19/2018
City of Burien	Comp Map Amendment	2/15/2017
City of Burien	Rezone Amendment	2/5/2018

(b) Have you prepared an environmental checklist, SEPA determination or EIS?

Yes X \_\_\_\_\_ No \_\_\_\_\_

If yes, list name of lead agency: City of Burien

Date of application: 10/19/2018

If an EIS, SEPA determination or checklist has been completed, please attach a copy.

9. Attached to this application is a Developer Extension checklist (Form B). Please advise if there are any items on the checklist with which you have a question or you cannot comply.

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10. Do you want the District's engineer to prepare the plans for the proposed project?

Yes \_\_\_\_\_ No X \_\_\_\_\_

(a) If yes, the administrative and allied fees charged for the plan will be estimated by the District staff. The fee shall be paid at the time of the execution of the Contract.

(b) If you decide to have your own engineer prepare the plan, the District's fees for administrative and allied costs for the proposed plan will be estimated by the District staff. The fee shall be paid at the time of the execution of the Contract.

Prepared by: Core Design Inc.  
Date: 4/3/2019

Owner: Sean McKenna  
Address: 17786 Des Moines Memorial Drive Burien, WA 98148  
Telephone No.: (206) 241-9098  
Fax No.: \_\_\_\_\_  
E-mail: Sean@farrellpi.com

Engineer: Garrett Benson  
Address: 12100 NE 195th St, Suite 300 Bothell, WA 98011  
Telephone No.: (425) 885-7877  
Fax No.: \_\_\_\_\_  
E-mail: gcb@coredesigninc.com

Architect: Ross Deckman & Associated Inc.  
Address: 207 Fourth Ave Southeast Puyallup, WA 98372  
Telephone No.: (253) 840-9405  
Fax No.: \_\_\_\_\_  
E-mail: bill@rdarchitect.com

Other Contact Person: \_\_\_\_\_  
Address: \_\_\_\_\_  
Telephone No.: \_\_\_\_\_  
Fax No.: \_\_\_\_\_  
E-mail: \_\_\_\_\_