

RESOLUTION NO. 2022-02-01

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 Conner Homes, owner of Greenbridge 8 – Contract B – Phase II, Developer Extension #233, 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 15th day of February 2022.

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: _____



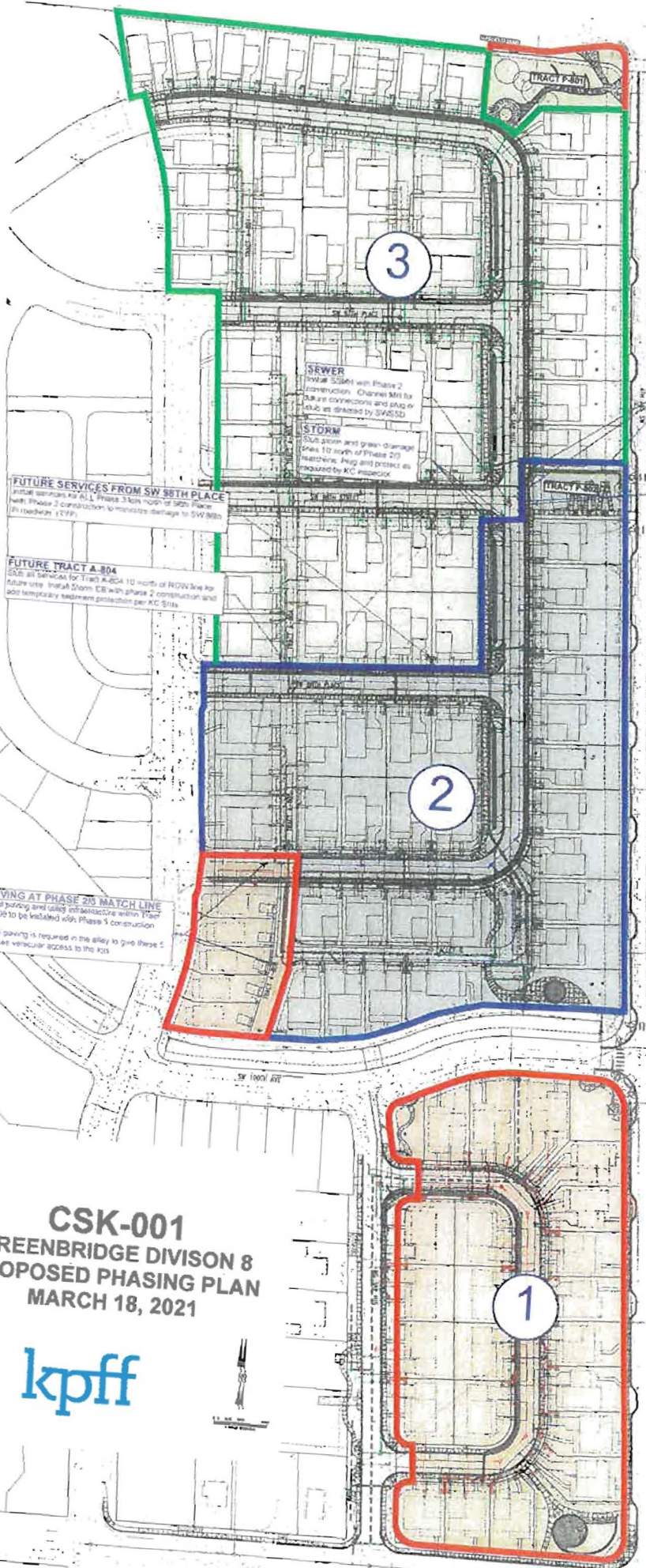
Suzy Genzale
Secretary and Commissioner

CERTIFICATE

I, Suzy 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 2022-02-01 of said Board, duly adopted at a regular meeting thereof held on the 15th day of February, 2022, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



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



3

2

1

SEWER
Install S&B with Phase 2 construction. Channel M11 for future connections and plug for S&B as directed by S&BSD

STORM
Sub storm and grass drainage lines. 10' north of Phase 2/3 matchline. Plug and protect as required by KC inspector

POWER AND COMMUNICATION
Install down and across utility and conduit with Phase 2 construction. (highlighted in yellow) S&B power and camera conduits to the north and east for Phase 2 construction per SCL direction

If not through grading of the future Phase 3 mark 10' north of SCL corridor shall be a part of Phase 2 construction to ensure that this sewer is not also installed between conduits will not be damaged or disrupted with Phase 3 construction

WATER
Sub Phase 2 water main south of future of site with temporary street crossing. Because install a temporary air vic assembly as indicated by W&CO. Detail and submittal for detector 200' LF and some 3' hoses in Phase 2

FUTURE SERVICES FROM SW 98TH PLACE
Install services for ALL Phase 3 from north of SW 98th Place with Phase 2 construction to transition drainage to SW 98th (in package 1/2/3)

FUTURE TRACT A-804
S&B all services for Tract A-804 10' north of ROW line for future use. Install Storm CS with phase 2 construction and add temporary sediment protection per KC S&B

PAVING AT PHASE 2/3 MATCH LINE
Final paving and utility infrastructure within Tract A-804 to be installed with Phase 3 construction

Final paving is required in the alley to give these 5 houses vehicular access to the lots

**CSK-001
GREENBRIDGE DIVISION 8
PROPOSED PHASING PLAN
MARCH 18, 2021**

