



Southwest Suburban Sewer District

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"Dedicated to preserve the purity of your environment."

MEMORANDUM

To: Ron Hall

From: Jason Richardson

CC:

Date: March 28, 2022

Subject: Developer Extension – Enter into Contract, La Serra #243

Lenner Northwest is requesting to enter into contract to develop 32 single family residences. La Serra will construct 32 lots in the footprint of old nursery on 4th Ave SW.

RESOLUTION NO. 2022-04-01

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 Lennar Northwest Inc, owner of La Serra, Developer Extension #243, 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 5th day of April 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 2022-04-01 of said Board, duly adopted at a regular meeting thereof held on the 5th day of April, 2022, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

 ON BEHALF OF SUZY GENZALE

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



