

RESOLUTION NO. 2022-11-01

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 FivePoint Capital Management, owner of West Seattle Mixed Use, Developer Extension #235, 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 4th day of Novemeber 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 2022-11-01 of said Board, duly adopted at a regular meeting thereof held on the 4th day of November, 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



West Seattle Mixed Use 6-Story Multi Family W/ 135 Units & 4-Story Storage Facility



Southwest Suburban Sewer District
 431 SW Ambaum Blvd
 Burien, WA 98166-2497
 206-244-9575 FAX 206-433-8546
 www.swssd.com

0 20 40 60 80 100 120 140 160 Feet



1 in = 73 ft



Southwest Suburban Sewer District

17840 Des Moines Memorial Drive So. Burien, WA 98148
Phone 206-244-9575 Fax 206-433-8546

Dedicated to preserve the purity of your environment."

MEMORANDUM

To: Ron Hall

From: Jason Richardson

CC:

Date: October 25, 2022

Subject: Developer Extension – West Seattle Mixed Use #235 – Enter into Contract

FivePoint Capital Management, owners of West Seattle Mixed Use Developer Extension, is proposing to construct a 6-story complex with 135 multi-family units. In addition, the developer proposes to construct a 4-story storage facility.