

**RESOLUTION NO. 2010-02**

**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 the King County Housing Authority, owner of Park Lake Homes Site II (aka: Seola Gardens), Developer Extension 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.

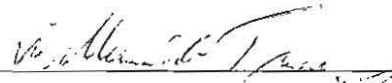
**ADOPTED** by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 5th day of January, 2010.

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

ATTEST:

*Individual Commissioner's  
Vote on Resolution*

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

  
\_\_\_\_\_  
William A. Tracy,  
President and Commissioner

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

  
\_\_\_\_\_  
Tony 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 2010-02 of said Board, duly adopted at a regular meeting thereof held on the 5th of January, 2010, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



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