RESOLUTION 2011-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY, WASHINGTON, ACCEPTING AS SUBSTANTIALLY COMPLETED THE FOLLOWING DESCRIBED DEVELOPER EXTENSION

WHEREAS, Southwest Suburban Sewer District has entered into a Developer Extension Agreement with the following described Developer, and the Developer Extension has been inspected and is considered to be substantially completed on the following date:

A. Greenbridge Phase V, Developer Extension Substantially Completed on July 12, 2011.

WHEREAS, the staff has determined that the Developer Extension is substantially completed and has met the terms and conditions of the contract to date, and,

WHEREAS, the contributions in aid of construction have been recorded in the Bill of Sale to Southwest Suburban Sewer District totaling \$111,499.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, as follows:

- 1. The Developer Extension and improvements as described herein are accepted by the District, and the District's staff is directed to adjust the Comprehensive Plan to reflect the addition of the improvements.
- 2. The District's staff is directed to take the necessary steps to conclude the Developer Extension Agreement.

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ADOPTED by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 9th day of August, 2011.

SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

ATTEST:	
Individual Commissioner's Vote on Resolution	
In Favor of: Opposed: Abstained:	Scott Hilsen President and Commissioner
In Favor of: Opposed: Abstained:	Susan Genzale Vice-President and Commissioner
In Favor of: Opposed: Abstained:	William A. Tracy Secretary and Commissioner

CERTIFICATE

I. William A. Tracy, 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 2011-07 of said Board, duly adopted at a regular meeting thereof held on the 9th of August, 2011, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

William A. Tracy

Secretary of the Board of Commissioners

Southwest Suburban Sewer District

