

## **RESOLUTION 2011-08**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF SOUTHWEST SUBURBAN SEWER DISTRICT, KING  
COUNTY, WASHINGTON, RATIFYING AND CONFIRMING  
AS SUBSTANTIALLY COMPLETED, THE CONTRACT COMMONLY  
KNOWN AS THE CHELSEA PARK VI PROJECT, BETWEEN  
RODARTE CONSTRUCTION, AS CONTRACTOR,  
AND SOUTHWEST SUBURBAN SEWER  
DISTRICT, AS OWNER**

WHEREAS, the District entered into a contract known as the Chelsea Park Phase VI Project ("Contract") with Rodarte Construction, for the installation and repair of sewer infrastructure; and

WHEREAS, the District has certified that the contractor has substantially completed the contract and recommend acceptance of the project as substantially complete; and

WHEREAS, Southwest's Board of Commissioners accepted such contract as substantially complete in its regular meeting held on July 26, 2011; and

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

1. The improvement contract known as the Chelsea Park VI Project is accepted by the District and staff is directed to adjust the Comprehensive Plan to reflect the improvements.
2. District staff is directed to take the necessary steps to conclude the contract known as the Chelsea park VI project.
3. The Chelsea Park Phase VI Project is ratified and confirmed as substantially complete on the 26th day of July, 2011.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer

District, King County, Washington, at a regular meeting thereof held this 26th day of July, 2011.

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

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 2011-08 of said Board, duly adopted at a regular meeting thereof held on the 26th of July, 2011, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

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William A. Tracy  
Secretary of the Board of Commissioners  
Southwest Suburban Sewer District