

RESOLUTION 2012-08

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

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

- A. Park Lake Homes Site II, Phase I Zephyr at Seola Gardens, Developer Extension Completed on April 19, 2012.

WHEREAS, the staff has determined that the Developer Extension is complete 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 \$569,042.00.

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.

ADOPTED by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 1st day of May, 2012.

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:



Scott Hilsen
Vice-President and Commissioner

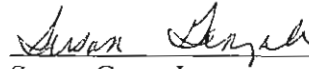
In Favor of:
Opposed:
Abstained:



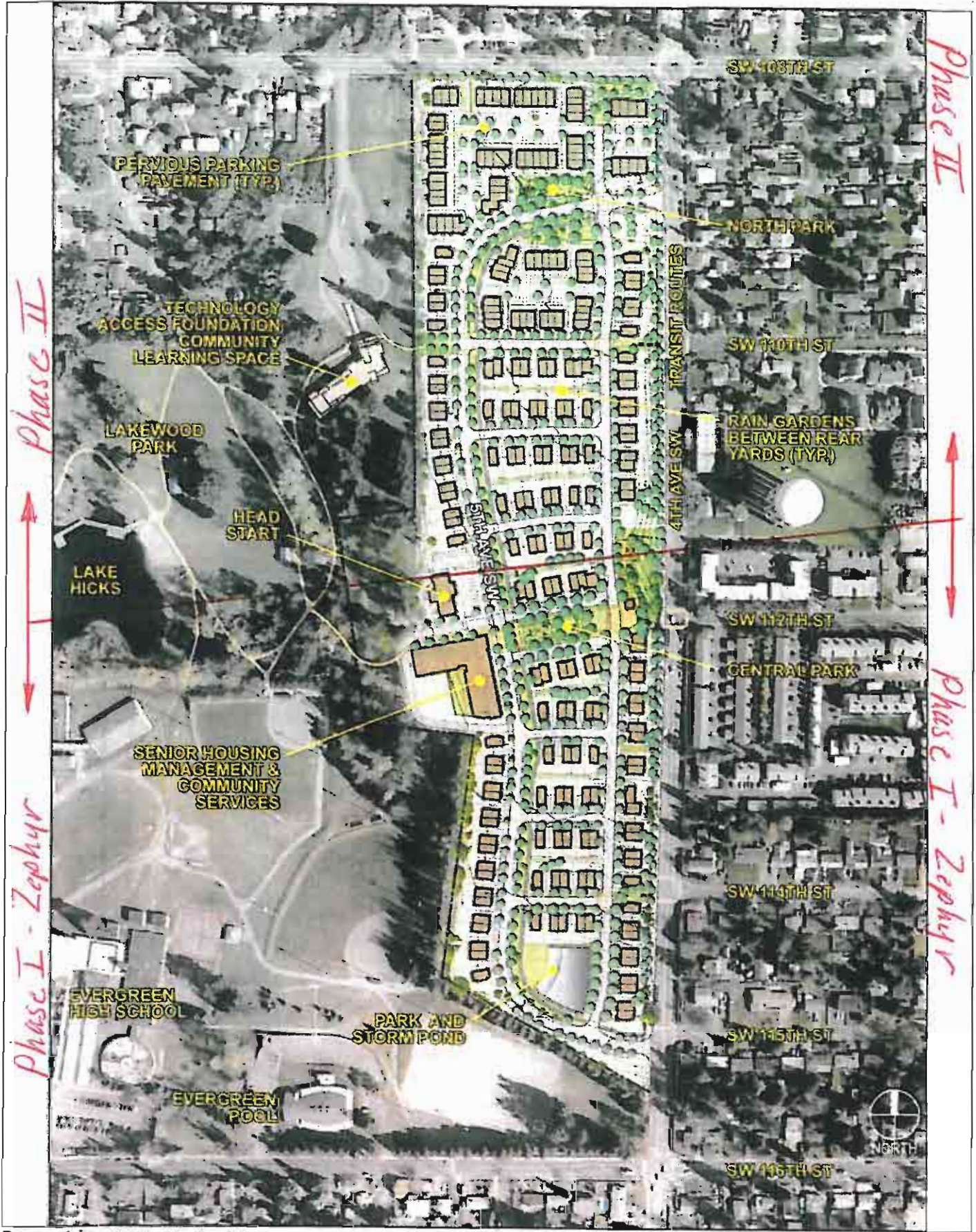
Susan Genzale
Secretary and Commissioner

C E R T I F I C A T E

I, Susan 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 2012-08 of said Board, duly adopted at a regular meeting thereof held on the 1st of May, 2012, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



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



Parametrix 554-1521-078/04(02) 12/06 (B)



Figure 2.5-1
Illustrative SitePlan



RETURN TO:
SW SUBURBAN SEWER DISTRICT
431 SW AMBAUM BLVD.
BURIEN, WA 98166

BILL OF SALE AND CONVEYANCE

Grantor: King County Housing Authority

Grantee: SOUTHWEST SUBURBAN SEWER DISTRICT

Legal Description: ROW commonly known as 4th Place SW, 5th Ave SW, SW , SW 115th Street & SW 111th Place created by the Seola Gardens Division 1 Master plat recorded in King County, WA; recording number 20101109000359.

Parcel Number:

Section 6&7 Township 23N Range 4E

SITUATE IN THE, COUNTY OF KING, STATE OF WASHINGTON

THIS INDENTURE, made this 28th day of March, 2012, between King County Housing Authority (hereinafter termed Grantor) and **SOUTHWEST SUBURBAN SEWER DISTRICT**, King County, Washington, a municipal corporation (hereinafter termed Grantee).

WHEREAS, the Grantor has constructed certain sewerage facilities more particularly described herein; and

WHEREAS, these facilities were constructed pursuant to a Developer Extension Agreement for Seola Gardens, Zephyr.

WHEREAS, Grantor has paid to Grantee applicable the connection charges.

NOW, THEREFORE AND IN CONSIDERATION OF the mutual covenants between the parties recited herein:

1. Grantor hereby grants, conveys, bargains, sells and transfers to Grantee, its successors and assigns forever, all Grantor's right, title and interest in the following described sewage facilities:

1742 linear feet of 8" PVC. 2112 linear feet of 6" side sewer. 10 Type 1 48" diameter manholes.

2. The Grantee agrees to accept and maintain the aforementioned sewerage facilities and to integrate these facilities into its sewerage system.

3. Grantor warrants that it is the lawful owner of said sewer line and that said sewer line is free from all encumbrance, that all claims for labor and material therefor have been paid,

that Grantor has the right to transfer same, and that Grantor will warrant and defend the same against lawful claims and demands of all persons.

4. In accordance with the terms of the said Developer Extension Contract between the undersigned and Southwest Suburban Sewer District, the undersigned hereby certifies that the costs of construction of the facility being conveyed to the District pursuant to said Developer Extension Contract are as follows:

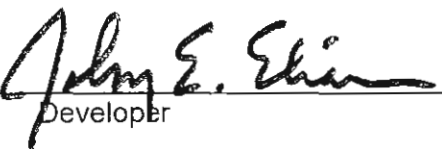
A.	Materials	\$242,615
B.	Labor	\$198,503
C.	Engineering	\$88,224
D.	Permits and Fees @ 2%	\$8,822
E.	Construction Management @ 4%	\$17,645
F.	Legal @ 1%	\$4,411
G.	Bond & Insurance @ 2%	\$8,822
TOTAL COST OF CONSTRUCTION		\$569,042

5. Grantor further warrants that for a period of one year from the date of this Bill of Sale and Conveyance, the said sewer line will remain in perfect working order and condition except where abused or neglected by the District, and that Grantor will repair or replace at its own expense any work or material that may prove to be defective during said one-year period of warranty.

6. Grantee, by accepting and recording this instrument, binds itself, its successors and assigns to incorporate said sewer line into its sewerage system, and to maintain said sewer line at its own cost and expense on the terms and conditions generally common with other uses of the sewer facilities of Grantee.

SOUTHWEST SUBURBAN SEWER DISTRICT

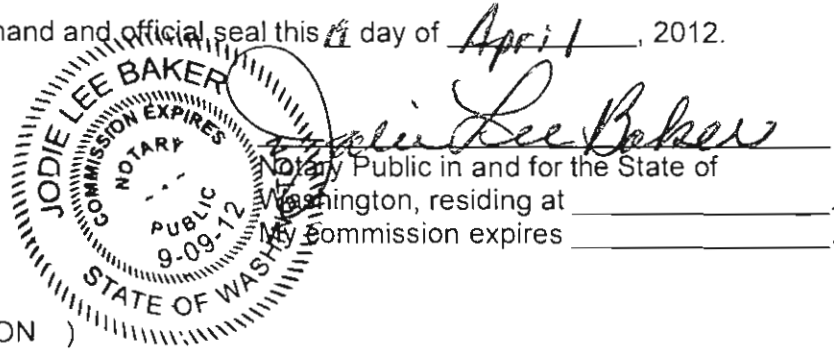
By: 
General Manager

By: 
Developer

STATE OF WASHINGTON)
)ss.
COUNTY OF KING)

On this day personally appeared before me Ronald D. Hall, General Manager for Southwest Suburban Sewer District, known to me to be the individual who executed the within and foregoing instrument and acknowledged that he/she signed the same as his/her free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal this 11 day of April, 2012.



STATE OF WASHINGTON)
)ss.
COUNTY OF KING)

On this day personally appeared before me John E. Eliason, known to me to be the individual(s) who executed the within and foregoing instrument and acknowledged that he/she/they signed the same as his/her/their free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal this 18th day of April 2012.



Marianne E. Everett
Notary Public in and for the State of
Washington, residing at Kenos, WA
My commission expires May 26, 2013.