## **RESOLUTION 2012-09**

## 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 Developer Extension has been inspected and is considered to be complete on the following date:

A. Des Moines Estates, Developer Extension Completed on December 28, 2011.

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 documented as \$148,990.64, and,

WHEREAS, The original developers of the Des Moines Estates lost the property in foreclosure, and,

WHEREAS, Southwest Suburban Sewer District has received signed Disclaimers of Interest for the sanitary sewer facilities, from six of the eight property owners purchasing property within the developer extension.

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

Resolution No. 2012-09

Page -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 5th day of June, 2012.

## SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

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

## **CERTIFICATE**

l, 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 2012-09 of said Board, duly adopted at a regular meeting thereof held on the 5th of June, 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

