

RESOLUTION 2017-09

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 (A), and the Developer Extension was completed on the following date (B):

- A. Franciscan Health System
- B. As completed on 01 May 2017

Project Description: Construction of the Franciscan Health System Medical Building

Bill of Sale Assets: Approximately 383 lineal feet of 8 inch PVC sanitary sewer main along with 2 sewer manholes.

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

WHEREAS, the contributions in aid of construction have been recorded in the Bill of Sale; for \$29,500 and easement granted to Southwest Suburban Sewer District.

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 Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 06th day of June, 2017

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 M. Genzale
Vice-President and Commissioner

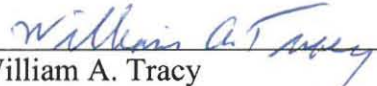
In Favor of: _____
Opposed: _____
Abstained: _____



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 2017-09 of said Board, duly adopted at a regular meeting thereof held on the 6th day of June, 2017, 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

