

RESOLUTION NO. 2018-07-03

A Resolution of the Board of Commissioners of Southwest Suburban Sewer District, King County Washington, confirming action taken by the District in the Execution of Developer Extensions.

WHEREAS, the District, has approved and authorized execution of Developer Extension Agreements; and

WHEREAS, the Board of Commissioners confirms by resolution its action taken in authorizing the General Manager to enter into contract with Harold Poncin developer of Poncin Short Plat Developer Extension #216 located at 839 S. 140th ST, Burien, WA. 98148 and to carry out the terms and conditions of the contract.

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

1. The action taken by the Board of Commissioners in authorizing the execution of the aforementioned Developer Extension as set forth herein and as reflected in the minutes of the District's regular meeting, are hereby confirmed.

2. The District's General Manager is authorized to fully implement this agreement and to enforce the terms and conditions of the contract.

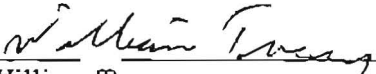
ADOPTED by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 3rd day of July, 2018.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

ATTEST:


*Individual Commissioner's
Vote on Resolution*

In Favor of: _____
Opposed: _____
Abstained: _____



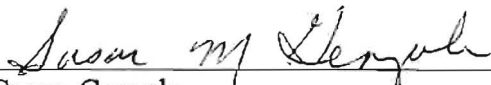
William Tracy
President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Scott Hilsen
Vice-President and Commissioner

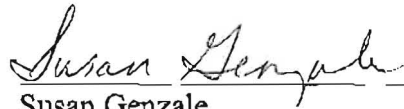
In Favor of: _____
Opposed: _____
Abstained: _____



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 2018-07-03 of said Board, duly adopted at a regular meeting thereof held on the 3rd day of July, 2018, 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



Southwest Suburban Sewer District

17840 Des Moines Memorial Dr. S - Burien, WA. 98166
Phone 206-244-9575 Fax 206-433-8546

"Dedicated to preserve the purity of your environment."

MEMORANDUM

To: Ron Hall
From: Jason Richardson *JM*
Date: June 28, 2018
Subject: Poncin Short Plat Developer Extension #216

Poncin Short Plat is a three-lot single-family home development by Harold Poncin. This project will extend our sewer main two hundred fifty two feet while installing two manholes. This project is in accordance to our comp plan design.