

Southwest Suburban Sewer District

431 SW Ambaum Boulevard – Burien, WA 98166 Phone 206-244-9575 Fax 206-433-8546

Dedicated to preserve the purity of your environment."

MEMORANDUM

To: Ron From: Laura

Date: June 27, 2016 Subject: Latitude #209 DE

Ron,

Mark Christiansen, Bridge Development Partners, is requesting the board enter into a Developer Extension contract for the project described below. I have included the GIS aerial map of the location and associated white cards for mainline sewer access.

Project Description: Constr4uction of an approximately 236,300 square foot cold storage warehouse facility.

Project Location: 1010 South 146th ST

Construction Timeline: June 2016 – June 2017

Please see attached white card and GIS aerial map of the proposed location.

Thank you, Laura

RESOLUTION NO. 2016-18

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 Mark Christianson, Bridge Development Partners, owner of Latitude #209 Developer Extension 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 Jth

District, King County, Washington at a regular meeting held on this 5th day of July, 2016.

SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

ATTEST:	
Individual Commissioner's Vote on Resolution	
In Favor of:	Susan Lengele
Opposed:	Susan Genzale
Abstained:	President and Commissioner
In Favor of:	latt Malso
Opposed:	-Scott Hilsen
Abstained:	Vice-President and Commissioner
In Favor of:	
Opposed:	William Tracy
Abstained:	Secretary and Commissioner

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CERTIFICATE

I, William Tracy, Secretary of the Board of Commissioners of Southwest Suburban

Sewer District, King County, Washington, DO HEREBY CERTIFY that the foregoing resolution is a

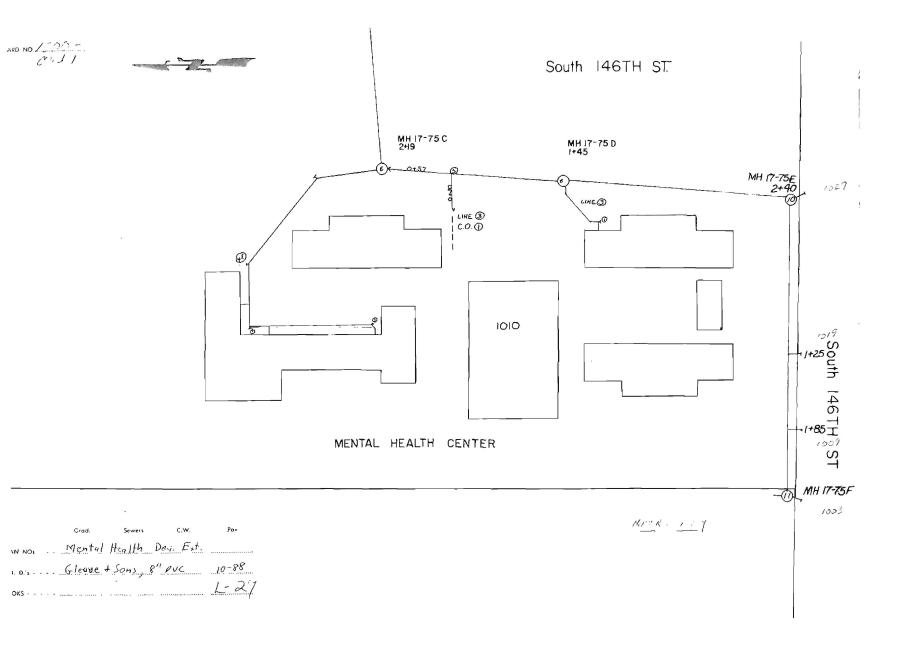
true and correct copy of Resolution 2016-18 of said Board, duly adopted at a regular meeting thereof

held on the 5th day of July, 2016, signed by the members of such Board in attendance at such meeting

and attested by myself in authentication of such adoption.

William Tracy

Secretary of the Board of Commissioners Southwest Suburban Sewer District



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