

## **RESOLUTION NO. 2017-05**

### **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 Panattoni Development, Terra Vall-Spinosa, and authorizing agent of Seattle Gateway #211 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 District, King County, Washington at a regular meeting held on this 2nd day of May, 2017.

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

ATTEST:

*Individual Commissioner's  
Vote on Resolution*

In Favor of:  \_\_\_\_\_  
Opposed: \_\_\_\_\_  
Abstained: \_\_\_\_\_

  
\_\_\_\_\_  
Scott Hilsen  
President and Commissioner

In Favor of:  \_\_\_\_\_  
Opposed: \_\_\_\_\_  
Abstained: \_\_\_\_\_

  
\_\_\_\_\_  
Suzie Genzale  
Vice-President and Commissioner

In Favor of:  \_\_\_\_\_  
Opposed: \_\_\_\_\_  
Abstained: \_\_\_\_\_

  
\_\_\_\_\_  
William Tracy  
Secretary and Commissioner

**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 2017-05 of said Board, duly adopted at a regular meeting thereof held on the 2nd day of May, 2017, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



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William Tracy  
Secretary of the Board of Commissioners  
Southwest Suburban Sewer District



## 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: May 02, 2017  
Subject: Seattle Gateway #211 DE

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Ron,

Panattoni Development and Terra Vall-Spinosa, are 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.

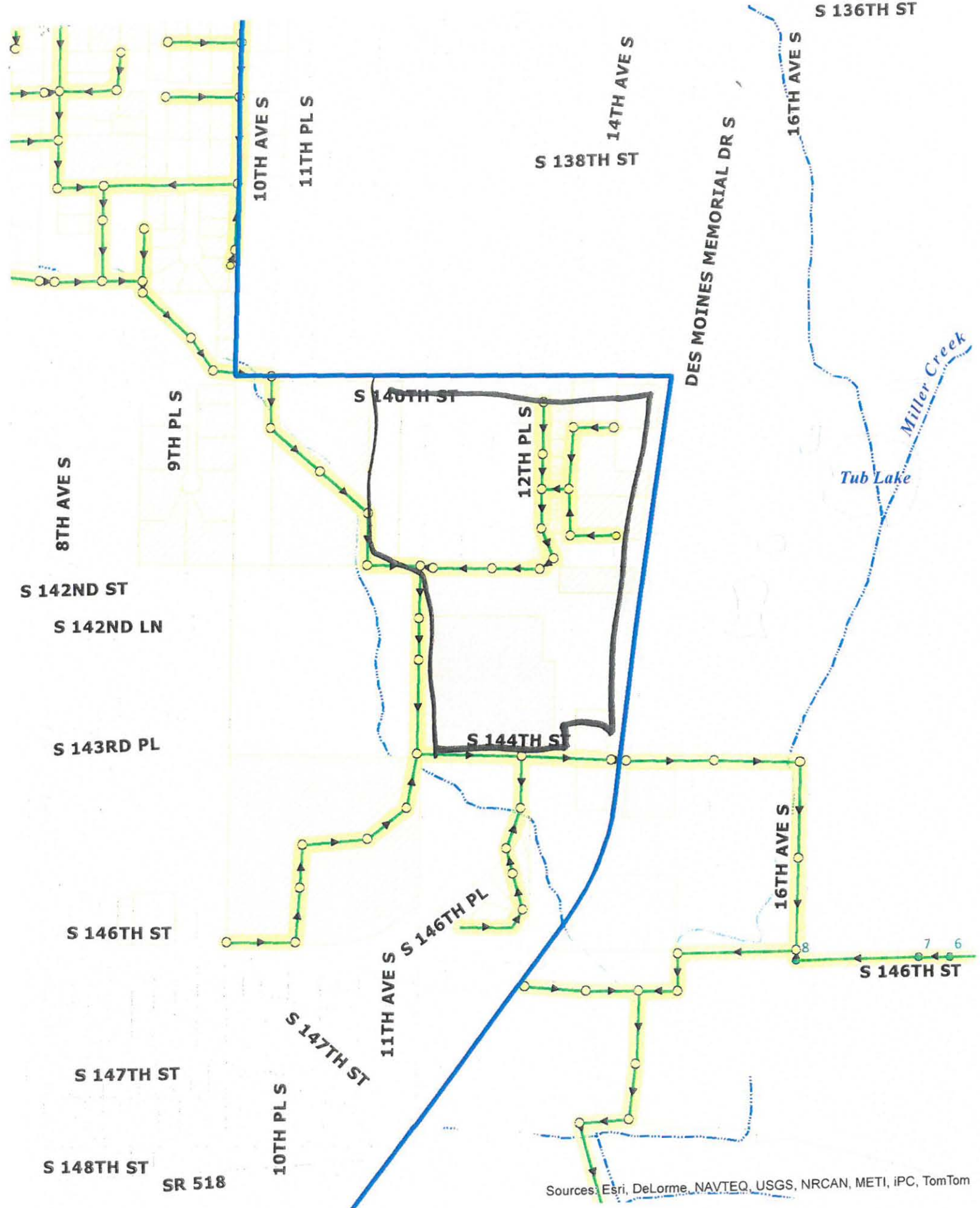
Project Description: Construction of 324,584 square foot warehouse with associated office space.

Project Location: 11039 South 146<sup>th</sup> St

Construction Timeline: May 01, 2017 – April 30, 2018

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

Thank you,  
Laura



Sources: Esri, DeLorme, NAVTEQ, USGS, NRCAN, METI, iPC, TomTom