RESOLUTION 2018-07-01

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 #213 was completed on the following date (B):

- A. Elemental Residential, Inc. and Joshua Freed
- B. June 19, 2018.

Project Description: Construction of 19 multi-family townhomes and 2 commercial units located at 18449 1sr Ave So Normandy Park WA.

Bill of Sale Assets: Approximately 622 lineal feet of 8 inch sanitary sewer main along with 5 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 \$131,046.00 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.

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

SOUTHWEST SUBURBAN SEWER DISTRICT

KING COUNTY, WASHINGTON

In Favor of:

Opposed:

In Favor of:

Opposed:

Abstained:

Scott Hilsen

Opposed:

Abstained:

Vice-President and Commissioner

Vice-President and Commissioner

CERTIFICATE

Secretary and Commissioner

I, Susan M. 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 2018-07-01 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 M. Genzale

Secretary of the Board of Commissioners Southwest Suburban Sewer District

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In Favor of: Opposed:

Abstained: