RESOLUTION 2018-08-01

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 was completed on the following date (B):

- A. Dai Vu Developer Extension #194
- B. Completed on July 18, 2018

Project Description: Construction of a four lot short plat.

Bill of Sale Assets: 146 lineal feet of 8-inch PVC sewer main, 98 lineal feet of 6-inch PVC sewer lateral, and 2-48" sewer manholes.

WHEREAS, the staff has determined that the Developer Extension is complete and has met the terms and conditions of the contract to date, and,

WHEREAS, the contributions in aid of construction have been recorded in the Bill of Sale to for \$80,000.00 and a granted mainline easement.

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.

SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

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

CERTIFICATE

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 2018-08-01 of said Board, duly adopted at a regular meeting thereof held on the 14th day of August, 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