## **RESOLUTION NO. 2019-07-01**

## 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 Bani Investment Group Inc., owner of Parkside Apartments #221 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 July 2019.

Resolution No. 2019-07-01

## SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

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

## **CERTIFICATE**

I, Scott Hilsen, 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 2019-07-01 of said Board, duly adopted at a regular meeting thereof held on the 2nd day of July, 2019, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

Scott Hilsen

Secretary of the Board of Commissioners Southwest Suburban Sewer District





Southwest Suburban Sewer District 431 SW Ambaum Blvd Burien, WA 98166-2497 206-244-9575 FAX 206-433-8546 www.swssd.com

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