RESOLUTION NO. 2020-11-02

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 American Dream Realty Group 7
 LLC, owner of American Dream Realty LLC 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 17th day of November 2020.

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SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

ATTEST:

Individual Commissioner's Vote on Resolution

| In Favor of: Opposed: Abstained: | _X |
|--|----------|
| In Favor of: Opposed: Abstained: | <u>×</u> |
| In Favor of | × |

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| in ravor oi: | <u> </u> |
|--------------|----------|
| Opposed: | |
| Abstained: | |

BEINALY OF SCOTT HALSON on

Scott Hilsen President and Commissioner

ON BEHALT OF SULY CONZAUN

Suzie Genzale Vice-President and Commissioner

-DocuSigned by:

William Tracy

William Tracy Secretary and Commissioner

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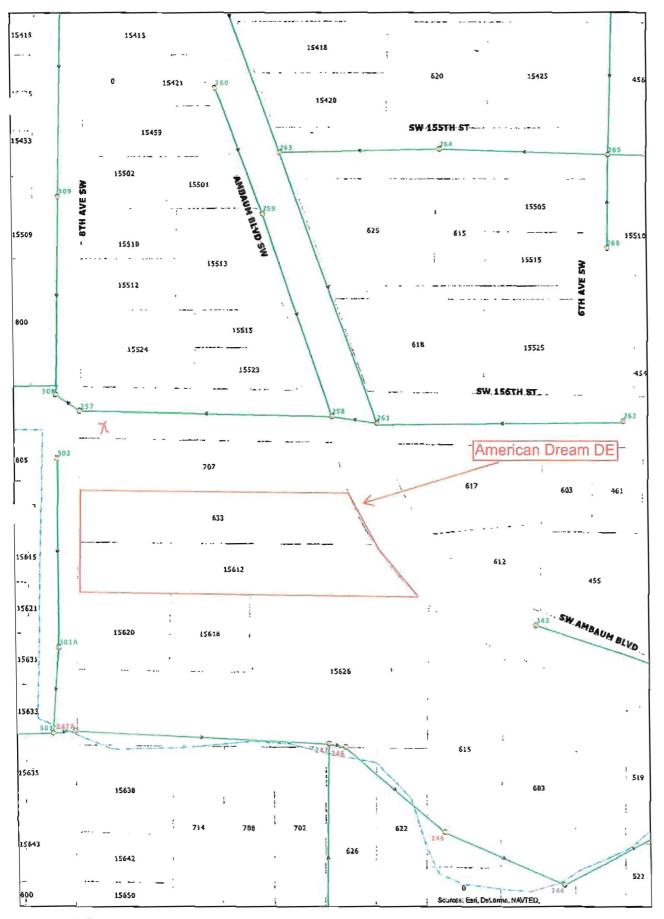
CERTIFICATE

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 2020-11-02 of said Board, duly adopted at a regular meeting thereof held on the 17th day of November, 2020, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

— DoouSigned by:

William Tracy

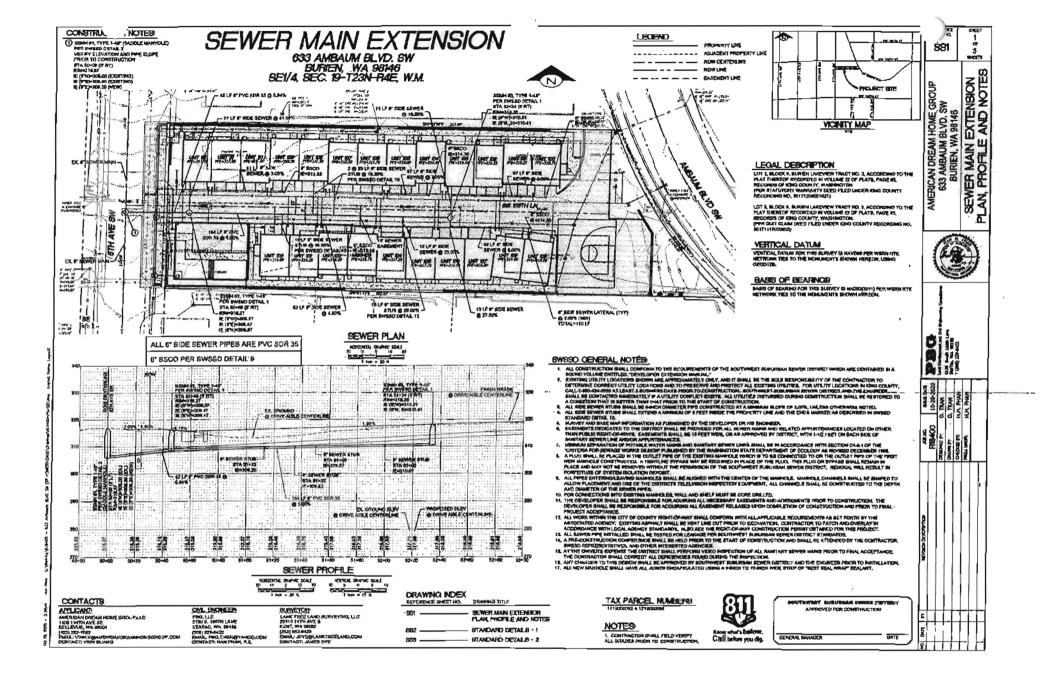
William Tracy Secretary of the Board of Commissioners Southwest Suburban Sewer District





Southwest Suburban Sewer District 431 SW Ambaum Blvd Burlen, WA 98166-2497 206-244-8575 FAX 206-433-8546 www.swssd.com

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Southwest Suburban Sewer District

 17840 Des Moines Memorial Drive So. Burien, WA 98148

 Phone 206-244-9575
 Fax 206-433-8546

Dedicated to preserve the parity of your environment."

MEMORANDUM

To: Ron Hall From: Jason Richardson Date: November 9, 2020 Subject: Developer Extension-American Dream Realty LLC #224

American Dream Realty LLC, has approached the District regarding a development within Burien. 23 Townhomes will be constructed replacing 3-SFR. SWSSD has mainline on 8^{th} Ave SW that will need to be extended into this property.

GFC: 23 Units \$87,998.00 Credit: 3 Units \$11,478.00 GFC Net: \$76,520.00