RESOLUTION 2021-10-01

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. Highline High School #223 by Highline School District

B. October 5, 2021

Project Description: Remodel of Highline High School

Bill of Sale Assets: N/A – Owned and Maintained by Highline School District

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 in the amount of \$0.00.

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.

Resolution No. 2021-10-01 Page - 2

SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

ATTEST:

Individual Commissioner's Vote on Resolution

In Favor of:	V
Opposed:	
Abstained:	

In Favor of: ____ Opposed: ____ Abstained:

~	~~	 	

In Favor of:	
Opposed:	
Abstained:	

		1
	1	
	-	
-	-	

Len Suzy Genzale

President and Commissioner

W

William Tracy Vice-President and Commissioner

Scott Hilsen Secretary and Commissioner

Resolution No. 2021-10-01 Page - 3

<u>CERTIFICATE</u>

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 2021-10-01 of said Board, duly adopted at a regular meeting thereof held on the 5th day of October, 2021, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

the

Scott Hilsen Secretary of the Board of Commissioners Southwest Suburban Sewer District