#### **RESOLUTION NO. 2021-10-02**

### 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 Kinect at Burien Apartments LLC, owner of Kinect at Burien, Developer Extension #240, 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 19<sup>th</sup> day of October 2021.

Abstained:

## SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

Secretary and Commissioner

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

#### **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 2021-10-02 of said Board, duly adopted at a regular meeting thereof held on the 19th 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.

Scott Hilsen

Secretary of the Board of Commissioners Southwest Suburban Sewer District



# 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

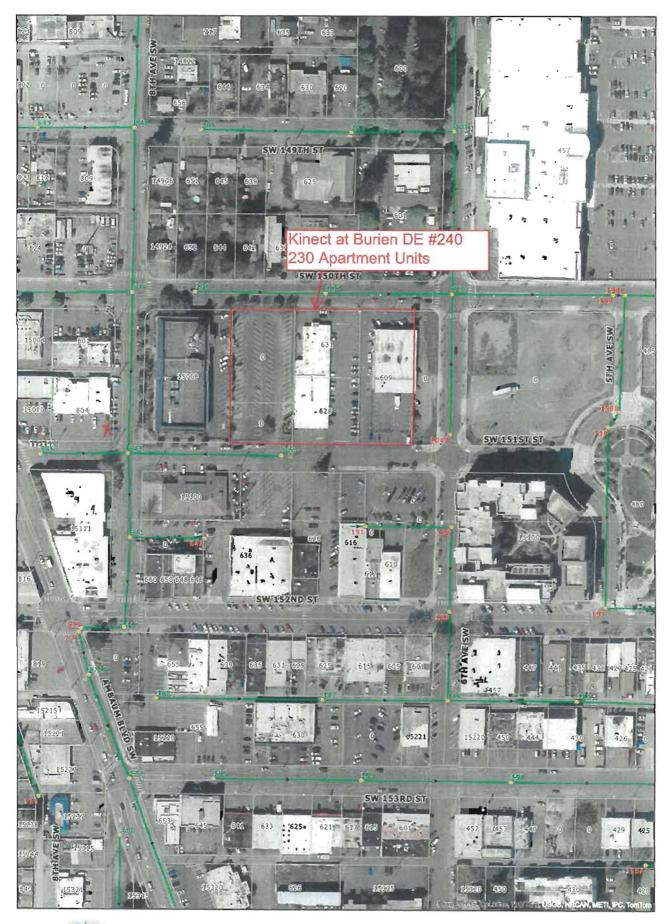
From: Jason Richardson

CC: Kinect at Burien DE #240 File

Date: October 6, 2021

Subject: Developer Extension - Enter into agreement with Kinect at Burien Apartments LLC

Kinect at Burien LLC is requesting to enter into developer extension agreement to build 230 apartment units within a multi-story complex located at 631 SW 150th ST.





Southwest Suburban Sewer District 431 SW Ambaum Blvd Burlen, WA 98168-2497 206-244-9575 FAX 206-433-8646 www.swssd.com