RESOLUTION 2022-06-02

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. Hadley Sewer Improvements #234
- B. June 21, 2002

Project Description: Construction of residential grinder pump sewer system.

Bill of Sale Assets: 1065-Feet of 2-Inch HDPE Grinder Pump Force Main

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 \$114.707.14

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.

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SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

		RETTO COOTTI, WASHINGTON
ATTEST:		
Individual Co Vote on Resol		
In Favor of: Opposed: Abstained:	<u>X_</u>	William Tracy President and Commissioner
In Favor of: Opposed: Abstained:		Scott Hilsen Vice-President and Commissioner
In Favor of: Opposed: Abstained:	<u>/</u>	Suzy Genzale Secretary and Commissioner

CERTIFICATE

I, Suzy 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 2022-06-02 of said Board, duly adopted at a regular meeting thereof held on the 21st day of June, 2022, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

Suzy Genzale

Secretary of the Board of Commissioners Southwest Suburban Sewer District