RESOLUTION NO. 2022-10-01

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 Habitat for Humanity Seattle-King County, owner of Burien Redevelopment, Developer Extension #236, 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 4th day of October 2022.

Resolution No. 2022-10-01

SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

ATTEST:

Individual Commissioner's Vote on Resolution

In Favor of: Opposed: Abstained:	<u>×</u>
In Favor of: Opposed: Abstained:	V
In Favor of: Opposed: Abstained:	/

ON BEHALF OF BILL TRACY

William Tracy President and Commissioner

Scott Hilsen Vice-President and Commissioner

Suzy Genzale Secretary and Commissioner

Resolution No. 2022-10-01

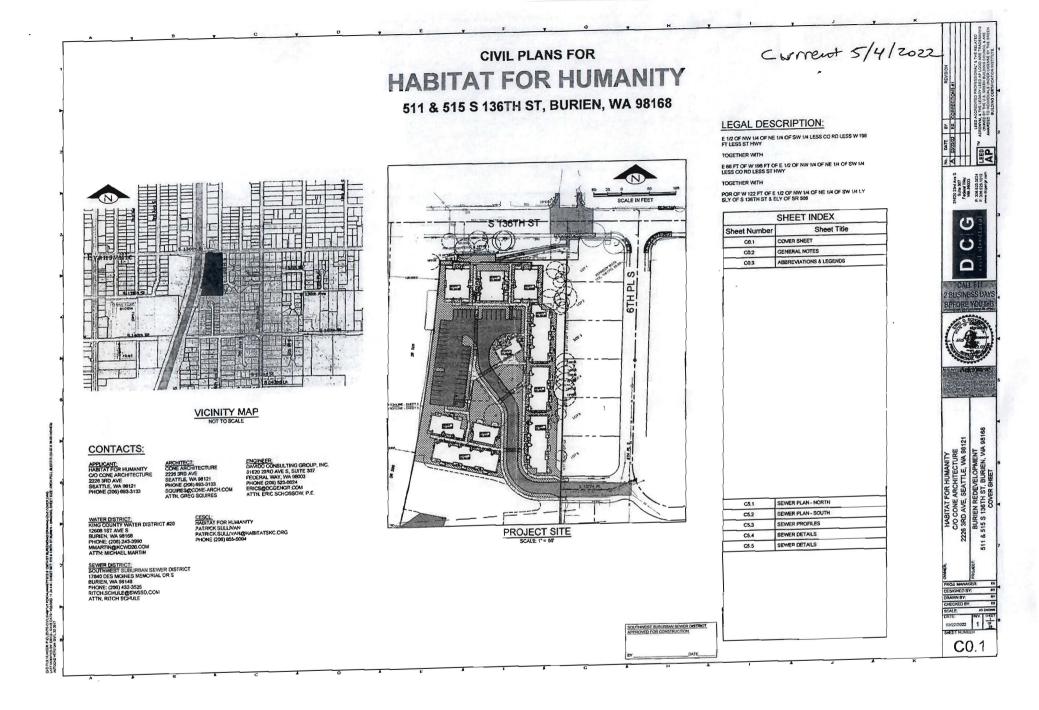
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CERTIFICATE

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 2022-10-01 of said Board, duly adopted at a regular meeting thereof held on the 4th day of October, 2022, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

and the Suzy Genzale

Secretary of the Board of Commissioners Southwest Suburban Sewer District





Southwest Suburban Sewer District

17840 Des Moines Memorial Dr. S – Burien, WA. 98148-1706 Phone 206-244-9575 Fax 206-433-8546

"Dedicated to preserve the purity of your environment."

MEMORANDUM

To: Ron Hall From: Jason Richardson CC: Date: September 30, 2022 Subject: Enter into Contract -Developer Extension Habitat for Humanity #236

Habitat for Humanity is proposing to construct 10 buildings for 40 multi-family units and 1 clubhouse. The project location will be east of SR509 @ S. 136^{th} St.