# **RESOLUTION NO. 2023-11-01**

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 Darkside Investment Group, owner of Restad Townhomes DE#255, 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:

- 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 5th day of November 2023.

# SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

### ATTEST:

Individual Commissioner's Vote on Resolution	the His
In Favor of: Opposed: Abstained:	Scott Hilsen President and Commissioner
In Favor of: Opposed: Abstained:	William Tracy Vice-President and Commissioner
In Favor of: Opposed: Abstained:	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 2023-11-01 of said Board, duly adopted at a regular meeting thereof held on the 5th day of November, 2023, 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



## 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:

Date: November 1, 2023

Subject: Enter into Contract - Developer Extension Restad Townhomes #255

Roy Restad, with Darkside Investment Group LLP, has requested to enter into Developer Extension contract with the District.

### Project:

Construct fourteen 3-story townhomes with two buildings located at 137 & 145 SW 144th St. 137 SW 144th will require the demolishing of the auto repair business while the lot at 145 SW 144th has been vacant for years.

### District Benefit:

GFC Revenue: +\$44,906.00

Sewer Rate Revenue Annual: +\$7,332.00

Sewer Stub Replacement: New sewer laterals will be constructed, replacing old & damaged concrete 6-inch stubs.





Southwest Suburban Sewer District 431 SW Ambaum Blvd Burlen, WA 98166-2497 206-244-9575 FAX 206-433-8546 www.swssd.com





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