RESOLUTION NO. 2024-02-01

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 George Webb, owner of Project S46 LLC, DE#256, 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 6th day of February 2024.

Resolution No. 2024-02-01 Page - 2

SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

ATTEST:

Individual Commissioner's Vote on Resolution

In Favor of:	
Opposed:	
Abstained:	

In Favor of:	
Opposed:	
Abstained:	-

In Favor of: Opposed: Abstained:

willian Mar

William Tracy President and Commissioner

Scott Hilsen Vice-President and Commissioner

Suzy Genzale

Secretary and Commissioner

Resolution No. 2024-02-01

Page - 3

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 2024-02-01 of said Board, duly adopted at a regular meeting thereof held on the 6th day of February, 2024, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

l 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 purity of your environment."

MEMORANDUM

To: Ron Hall From: Jason Richardson CC: Date: January 23, 2024 Subject: Enter into Developer Extension – Project S46 LLC, DE#256

George Webb, owner of Project S46 LLC DE#256, has requested to enter into contract to serve a new 118-unit apartment complex with sewer service. The project location has been abandoned for many years. The development will require new sewer infrastructure to serve the complex.

GFC Revenue 118 units X \$3,522.00 =\$415,596.00

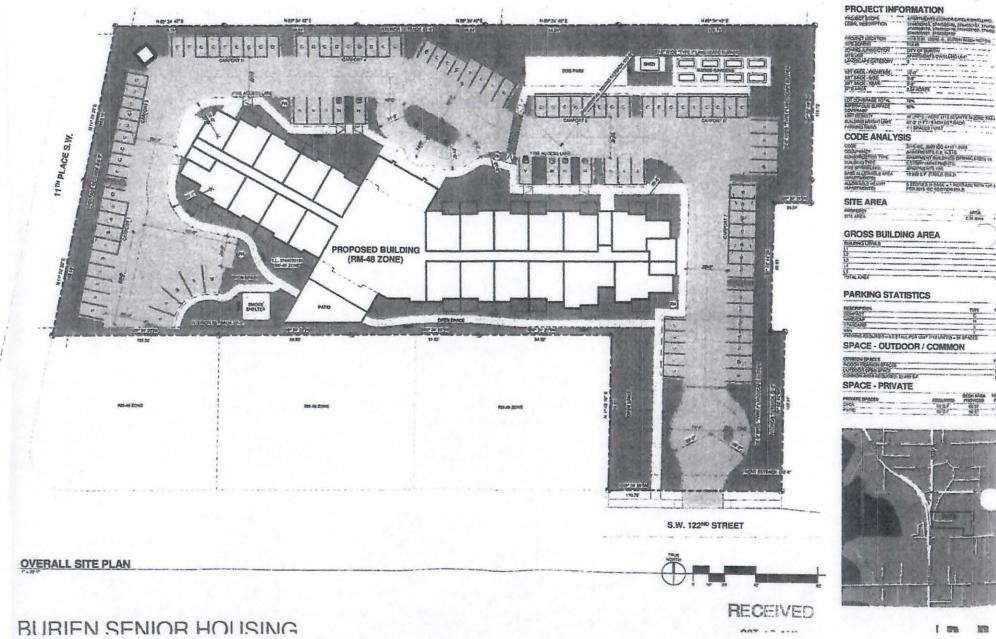
Billing Revenue – Annual 118 units X \$50.00 = \$70,800.00





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

0 40 80 120 160 200 240 280 320 Feet



100 1 8%

STREET, STREET, ST

ANTA 2.54 torus