

RESOLUTION NO. 2015-05

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 Westmark Emerald Pointe, LLC, developer for Emerald Pointe Apartment Development, Developer Extension 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.

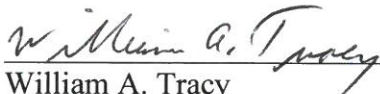
ADOPTED by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 5th day of May 2015.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

ATTEST:

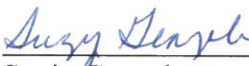
*Individual Commissioner's
Vote on Resolution*

In Favor of: _____
Opposed: _____
Abstained: _____



William A. Tracy
President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Suzie Genzale
Vice-President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____

ABSENT

Scott Hilsen
Secretary and Commissioner

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 2015-05 of said Board, duly adopted at a regular meeting thereof held on the 5th of May, 2015, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

Judan Joseph (Acting Secretary for Scott Hilsen)

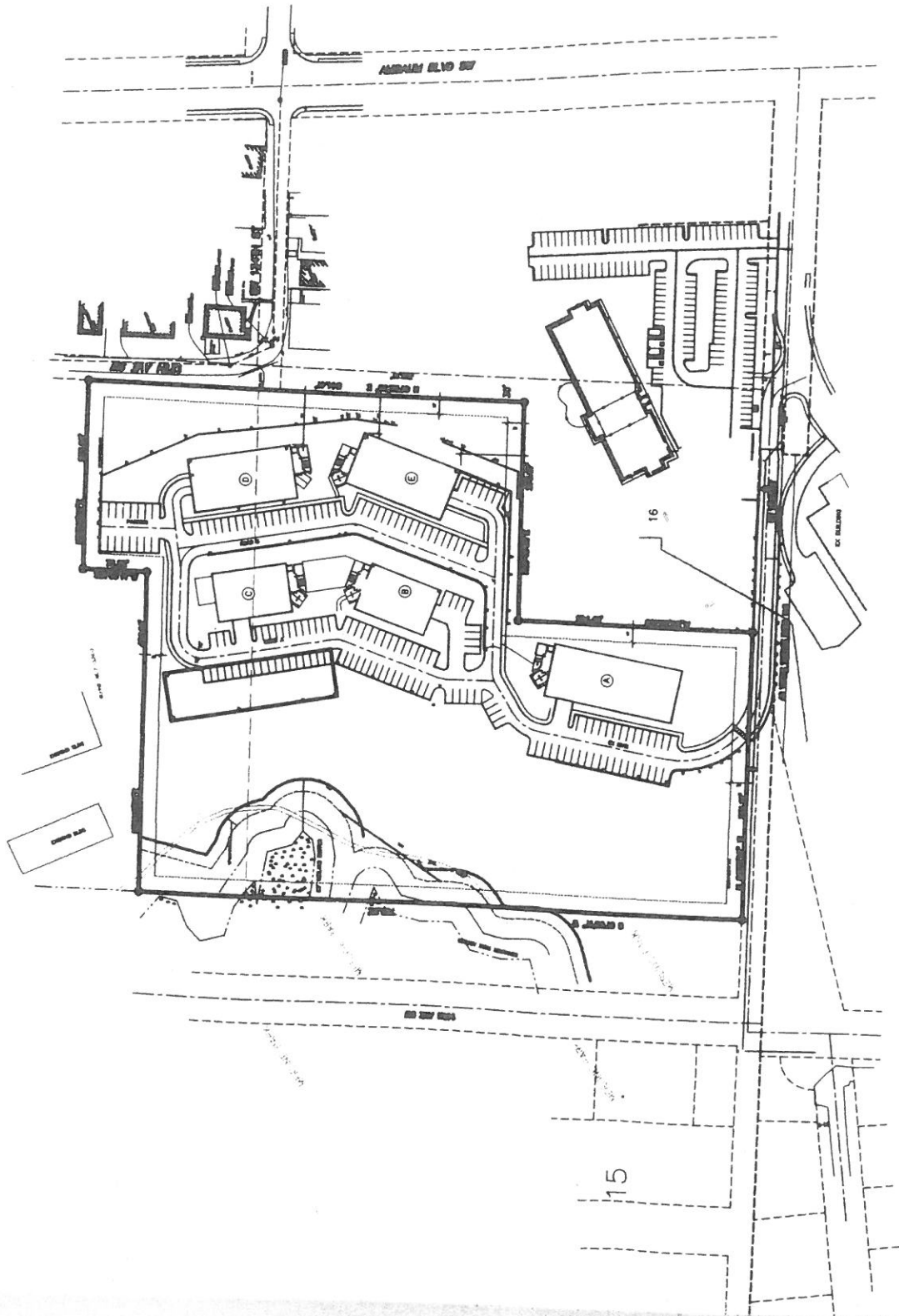
Scott Hilsen
Secretary of the Board of Commissioners
Southwest Suburban Sewer District

Emerald Pointe Apartments

178 units, 5 buildings

1 pump station (Design by District Engineer)







Notice of Availability of Final Environmental Impact Statement

City of Burien 15811 Ambaum Blvd. SW (Suite C) Burien, Washington 98166-3066

Project Information and Alternatives

On June 10, 2008, the City of Burien issued a Final Environmental Impact Statement (FEIS) for **Emerald Pointe on the Sound (Westmark Development)**. The proposed project is located at 13401 12th Avenue SW (see attached vicinity map and site plans). The FEIS responds to comments submitted on the Draft EIS (DEIS) and contains corrections and clarifications to various sections of the DEIS. The three alternatives analyzed in the Draft and Final EISs are:

- **Alternative 1:** Construction of 200 market-rate condominium dwelling units in three 5-story buildings and two 3-story buildings, with 351 parking stalls (165 of these would be below-grade) and a recreational clubhouse with manager's unit. Access to the site would be from SW 136th St. through an easement to the west of the former Burien Heights School/Old Senior Center.
- **Alternative 2 (Preferred Alternative):** Construction of 178 market-rate condominium dwelling units in five 5-story buildings and two 3-story buildings, with 316 parking stalls (171 of these would be below-grade) and a recreational clubhouse with manager's unit. Access to the site would be from SW 136th St. through an easement to the west of the former Burien Heights School/Old Senior Center.
- **Alternative 3:** No action. This alternative is required by Washington Administrative Code (WAC) 197-11-440 for comparison purposes only.

File No. PLA-06-0365. The file is available for viewing at Burien City Hall during regular business hours.

FEIS Availability

The FEIS is available as follows:

- At the Burien Library, 14700 6th Av. SW, Burien (library use only).
- At Burien City Hall (for in-City Hall reading only).
- At Roadrunner Copy, 120 SW 153rd St., Burien. Phone is 206-242-4042. The cost of the full FEIS is \$45.00 + tax (paper copy) or \$14.00 + tax on a CD.
- On the City of Burien's website: www.burienwa.gov.

Appeal Process

Please refer to the applicable provisions of State law and the Burien Municipal Code for the requirements for an appeal. The City has concluded that state law and the Burien Municipal Code do not provide for an administrative appeal for the FEIS and that a judicial appeal will be governed by RCW 43.21C and WAC 197-11-680.

For More Information, Please Contact

Department of Community Development
City of Burien
15811 Ambaum Blvd. SW (Suite C)
Burien, WA 98166
Phone: (206) 248-5510 E-Mail: susanc@burienwa.gov

Date of Notice: June 10, 2008

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