

# Southwest Suburban Sewer District

431 SW Ambaum Boulevard – Burien, WA 98166 Phone 206-244-9575 Fax 206-433-8546

Dedicated to preserve the parity of your environment."

#### **MEMORANDUM**

To: Ron From: Laura

Date: June 27, 2016

Subject: South Side by Vintage #208 DE

Ron,

Vintage Housing, Ryan Patterson, is requesting the board enter into a Developer Extension contract for the project described below. I have included the GIS aerial map of the location and associated white cards for mainline sewer access.

Project Description: Building five a separate buildings containing 280 multi-family units and 18 livework units.

Project Location: SW 112th and 1st Ave SO

Construction Timeline: September 2016-August 2018

Please see attached white card and GIS aerial map of the proposed location.

Thank you, Laura

### RESOLUTION NO. 2016-19

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 Vintage Housing, Ryan Patterson, owner of South Side by Vintage #208 Developer Extension 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 5<sup>th</sup> day of July, 2016.

## SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

### ATTEST: Individual Commissioner's Vote on Resolution In Favor of: Opposed: Susan Genzale Abstained: President and Commissioner In Favor of: Opposed: Scott Hilsen Abstained: Vice-President and Commissioner In Favor of: Opposed: William Tracy Abstained: Secretary and Commissioner

### **CERTIFICATE**

I, William Tracy, 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 2016-19 of said Board, duly adopted at a regular meeting thereof held on the 5<sup>th</sup> day of July, 2016, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

William Tracy

Secretary of the Board of Commissioners Southwest Suburban Sewer District





