

RESOLUTION NO. 2017-04

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 Element Residential, Inc., new owner of the Belleme at Normandy Park Developer Extension, to carry out the terms and conditions of the contract. Original developer NW 50th St, LLC, has signed over interest to Element Residential, Inc., Exhibit A, and contract shall be closed, per execution of this Resolution. The Belleme Developer Extension to be renumbered from #202 to #213.

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 April, 2017.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

ATTEST:

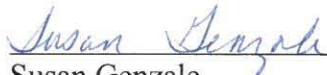
*Individual Commissioner's
Vote on Resolution*

In Favor of: _____
Opposed: _____
Abstained: _____



Scott Hilsen
President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Susan Genzale
Vice-President and Commissioner

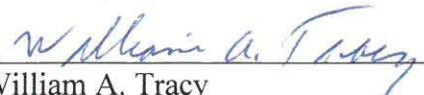
In Favor of: _____
Opposed: _____
Abstained: _____



William A. Tracy
Secretary and Commissioner

C E R T I F I C A T E

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 2017-04 of said Board, duly adopted at a regular meeting thereof held on the 4th of April, 2017, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



William A. Tracy
Secretary of the Board of Commissioners
Southwest Suburban Sewer District

Exhibit A

March 21st, 2017

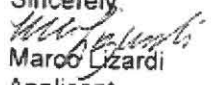
Southwest Suburban Sewer District
Attn: Ritch Schule
431 SW Ambaum Blvd
Seattle, WA 98166-2462

Re: Belleme at Normandy Park Project – DEA Closeout

Dear Ritch:

Per your request, please accept this letter as our confirmation that we no longer own the Belleme at Normandy Park Project and that we wish to close out the Developer Extension Agreement for the project. A new DEA application will be submitted by the new owner.

Sincerely,


Marco Lizardi
Applicant



FORM A

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

APPLICATION FOR DEVELOPER EXTENSION

1. The undersigned hereby makes application to Southwest Suburban Sewer District, King County, Washington, for permission to construct and install an extension to the sewer system in public rights-of-way under the District's franchise, and/or on easements over private property to connect to the District's sewer system and which are subject to the approval of the District.
2. A check for the \$500.00 review fee for this application is attached.
3. The proposed extension will be installed in roads and/or easements and/or on other approved rights-of-way and shall be for the use and benefit of the property hereinafter legally described as follows:

The common street address of the property is: _____

18449 1st Ave. S

Normandy Park, WA 98148

The legal description of the property is: _____

see Attached

Tax Parcel Number(s): 3123049083, 3123049217

4. (a) Describe the type of improvements planned for the above-described property, i.e., single family residences, other individual residential units or commercial usage, and the proposed number of units.

19 Fee Simple Townhomes

2 Commercial/Residential Mixed Use Buildings

- (b) Attached to the application shall be four copies of each of the following:

- A preliminary plan setting forth the proposed development. The plan shall include property boundary lines, indication of type of development, location of roads, building and/or other important features, type of building construction, and the number of units shall be stated.
- A final or preliminary plat map or property map of the property to be developed.
- A contour map of the area with a five-foot contour interval or less. Datum shall be based on the most recent U.S.C.G.S. with benchmark locations shown.
- Existing and proposed roadway profiles.

5. Set forth the proposed date for construction of project and the anticipated completion date for the project:

Start of Construction: 4/15/17

Completion of Construction: 9/1/17

6. Set forth common street address, telephone and fax numbers, and e-mail address of Owner:

Address: 12900 NE 180th St, Suite 220

Bothell, WA 98011

Telephone: 206.354.1727 Fax: NA

E-Mail: eric@reoconsultants.biz

FORM C

REVIEW OF APPLICATION

1. Have all the questions in the application been adequately addressed:

Yes No

Comments: _____

2. Upon the submission of the preliminary plan to the District, the District's engineer and general manager will set forth the sewer capacity necessary for the contemplated improvement. Does the anticipated sewer flow exceed the capacity of the contemplated improvement and/or system?

Yes No

3. Can property be served by gravity?

Yes No

4. Is a connection charge (general facilities charge and/or local facility charge) or other charges against the real property subject to the developer extension?

Yes No

If yes, amount due \$ \$57,727.00 to be paid at the time of the execution of the Contract.

5. Is the project in an annexed area?

Yes No

If no, has the Owner requested the District to initiate the annexation process?

Yes No

6. Does this project require an amendment to the District's Comprehensive Plan?

Yes No

7. District has reviewed application

Comments: General Facilities Charge 19 Multi-units @ \$2,143.00 Each Total \$40,717.00

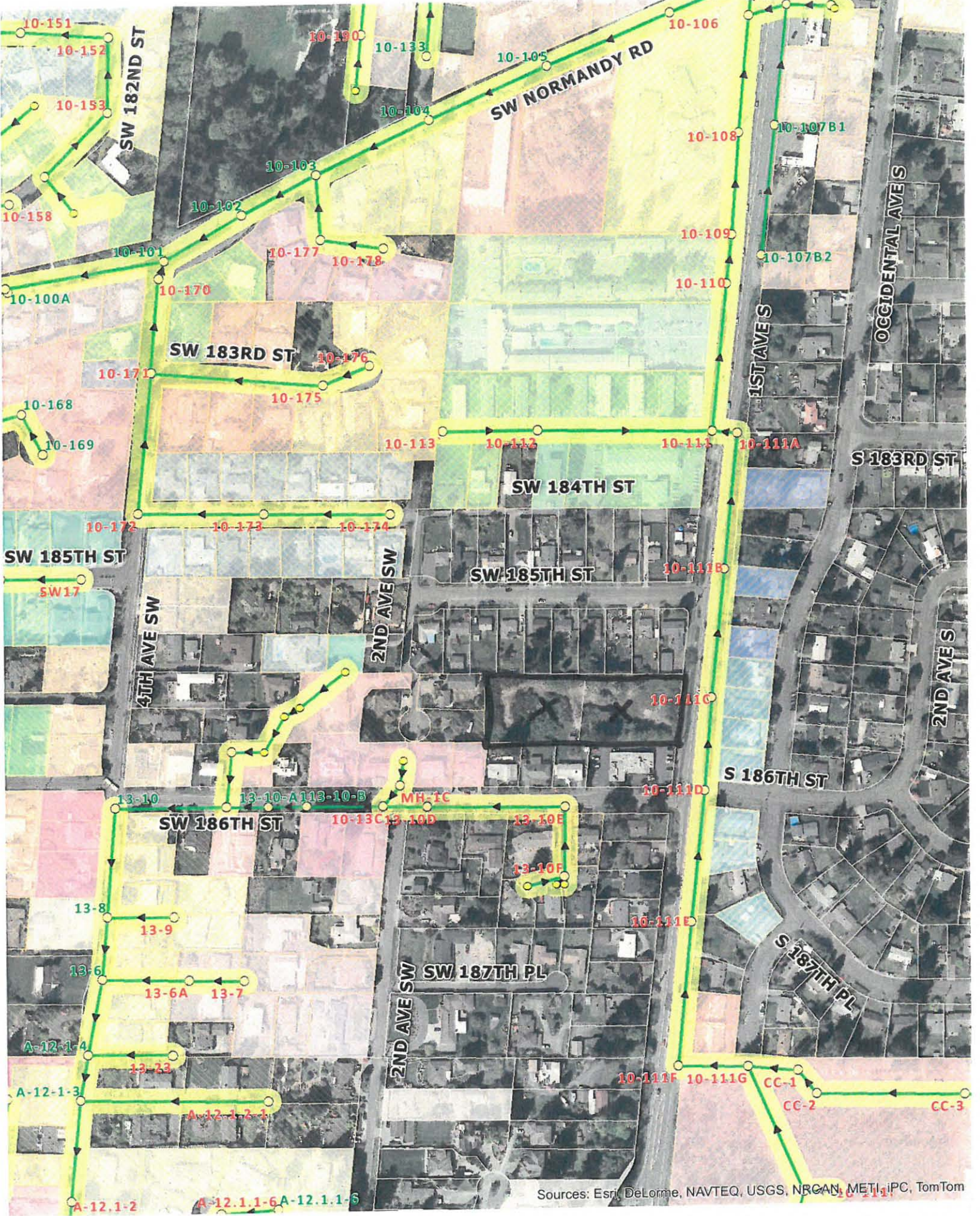
General Facilities Charge 2 Commercial spaces 1" meter Each \$8,505.00 Total \$17,010.00

General Facilities Charge Total \$57,727.00

Prepared by: Ritch Schule 3-28-2017

Accepted by: _____

Rejected by: _____



Sources: Esri, DeLorme, NAVTEQ, USGS, NRCAN, METI, IPC, TomTom