

## RESOLUTION 2017-08

### A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY, WASHINGTON, ACCEPTING AS COMPLETE THE FOLLOWING DESCRIBED DEVELOPER EXTENSION

**WHEREAS**, Southwest Suburban Sewer District has entered into a Developer Extension Agreement with the following described Developer (A), and the Developer Extension was completed on the following date (B):

- A. Bridge Burien, LLC; Mark Christianson and Bridge Development Partners
- B. As completed on 06.06.2017.

Project Description: construction of approximately 236,000 square foot cold storage warehouse and associated site and utility improvements.

Bill of Sale Assets: Approximately 675 lineal feet of 8 inch sanitary sewer main along with 4 sewer manholes.

**WHEREAS**, the staff has determined that the Developer Extension is substantially completed and the terms and conditions of the contract have been met, and,

**WHEREAS**, the contributions in aid of construction have been recorded in the Bill of Sale; for \$77,810.00 and easement granted to Southwest Suburban Sewer District.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, as follows:

1. The Developer Extension and improvements as described herein are accepted by the District, and the District's staff is directed to adjust the Comprehensive Plan to reflect the addition of the improvements.

2. The District's staff is directed to take the necessary steps to conclude the Developer Extension Agreement.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 6<sup>th</sup> day of July, 2017

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

Individual Commissioner's  
Vote on Resolution

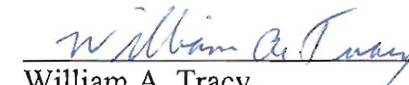
In Favor of:   
Opposed:   
Abstained:

  
\_\_\_\_\_  
Scott Hilsen,  
President and Commissioner

In Favor of:   
Opposed:   
Abstained:

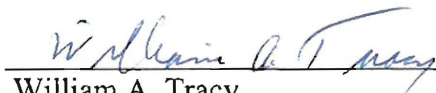
  
\_\_\_\_\_  
Susan M. Genzale  
Vice-President and Commissioner

In Favor of:   
Opposed:   
Abstained:

  
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William A. Tracy,  
Secretary and Commissioner

**CERTIFICATE**

I, William A. 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 2017-08 of said Board, duly adopted at a regular meeting thereof held on the 6<sup>th</sup> day of July, 2017, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

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