

## **RESOLUTION NO. 2017-12**

### **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 Joe Nguyen, owner, and authorizing agent of Nguyen #215 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 17th day of October, 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: \_\_\_\_\_

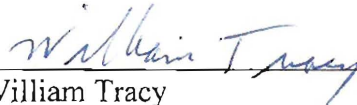
  
\_\_\_\_\_  
Suzie Genzale  
Vice-President and Commissioner

In Favor of:  \_\_\_\_\_  
Opposed: \_\_\_\_\_  
Abstained: \_\_\_\_\_

  
\_\_\_\_\_  
William Tracy  
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 2017-12 of said Board, duly adopted at a regular meeting thereof held on the 17th day of October, 2017, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

A handwritten signature in blue ink that reads "William Tracy". The signature is written in a cursive style and is positioned above a horizontal line.

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

**FORM C**

**REVIEW OF APPLICATION**

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

Yes  No

Comments: Nguyen Short Plat- 4 Single Family Homes

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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 \$ 10,206.00 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

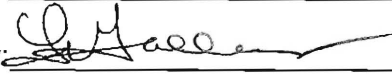
6. Does this project require an amendment to the District's Comprehensive Plan?

Yes  No

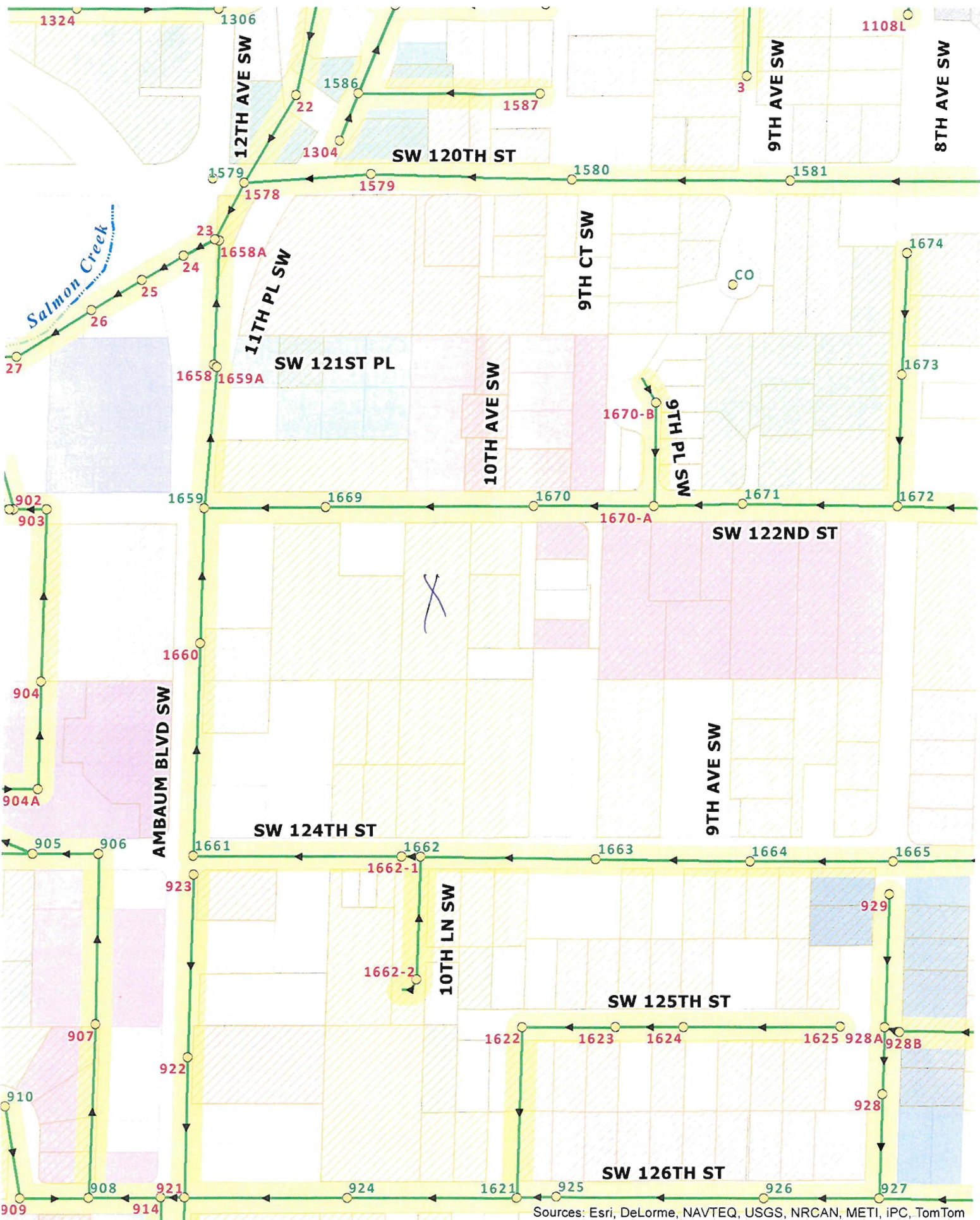
7. District has reviewed application

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Prepared by: Ritch Schule

Accepted by: 

Rejected by: \_\_\_\_\_



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