

**SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 2018-03-02

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY,
WASHINGTON, DECLARING CERTAIN DISTRICT REAL
PROPERTY SURPLUS; AND DECLARING THE DISTRICT'S
INTENTION TO SELL AND CONVEY THE REAL PROPERTY.**

WHEREAS, Southwest Suburban Sewer District (“District”) owns certain real property located at 431 Ambaum Blvd. SW, Burien, Washington which is legally described and depicted on **Exhibit A** attached hereto and incorporated herein by this reference (the “Property”) which has been used as the District’s main office building; and

WHEREAS, the District is currently in the process of constructing a new office and maintenance facility which should be ready for occupancy in March or April of 2018; and

WHEREAS, District Board of Commissioners has determined that the Property is not and will not be needed for District purposes, the Property is surplus to the District's needs, and the Property should be declared surplus and sold to the person or entity submitting the highest purchase price which is not less than ninety percent (90%) of the appraised value of the Property which was established by formal appraisal at \$810,000;

WHEREAS, the District now desires to sell and convey the Property which has been offered for sale through a public listing through Kidder Matthews to the person or entity submitting the highest purchase price which is above the appraised value of the Property; now, therefore,

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

1. The Property as described and depicted on **Exhibit A** is not and will not be needed for District purposes.
2. The District hereby declares the Property to be surplus to the District’s needs and further declares its intention to sell and convey the Property to the person or entity submitting the highest purchase price which is more than the appraised value of the Property.
3. The District’s General Manager is authorized and directed to undertake such tasks as may be necessary and appropriate in order to facilitate the sale and conveyance of the Property.

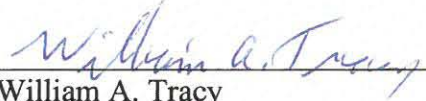
4. The District's General Manager is authorized to execute all documents, including escrow instructions, deeds and excise tax affidavits necessary for and related to the sale and conveyance of the Property.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 6th day of March, 2018.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

Individual Commissioners
Vote on Resolution

In Favor of: _____
Opposed: _____
Abstained: _____



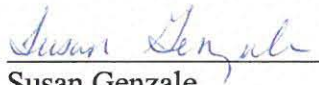
William A. Tracy
President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Scott Hilsen
Vice President and Commissioner

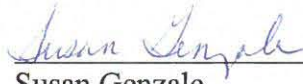
In Favor of: _____
Opposed: _____
Abstained: _____



Susan Genzale
Secretary and Commissioner

CERTIFICATE

I, Susan Genzale, 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 No. 2018-03-02 of such Board, duly adopted at a regular meeting thereof held on the 6th day of March, 2018 signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Susan Genzale
Secretary of the Board of Commissioners
Southwest Suburban Sewer District