

RESOLUTION NO. 2018-04-02

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 Conner Homes @ Windrose, developer of #219 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 April, 2018.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

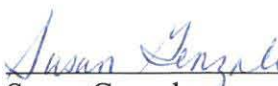
ATTEST:

*Individual Commissioner's
Vote on Resolution*

In Favor of:	<input checked="" type="checkbox"/>	
Opposed:	<input type="checkbox"/>	William Tracy
Abstained:	<input type="checkbox"/>	President and Commissioner
In Favor of:	<input checked="" type="checkbox"/>	
Opposed:	<input type="checkbox"/>	Scott Hilsen
Abstained:	<input type="checkbox"/>	Vice-President and Commissioner
In Favor of:	<input checked="" type="checkbox"/>	
Opposed:	<input type="checkbox"/>	Susan Genzale
Abstained:	<input type="checkbox"/>	Secretary and Commission

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 2018-04-02 of said Board, duly adopted at a regular meeting thereof held on the 17th day of April, 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

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: _____
9606 4th Ave SW, Seattle WA, 98106

The legal description of the property is: _____
Parcel Z-8, Greenbridge Master Plat, Vol. 231 of Plats, Pgs. 006-022

Tax Parcel Number(s): _____
2895801080

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.

31 single family homes

- (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: April 3, 2018

Completion of Construction: March 2020

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

Address: 12600 SE 38th Street Ste 250

Bellevue, WA, 98006

Telephone: 425-455-9280 Fax: _____

E-Mail: Jimb @connerhomes.com



Board of Commissioners
Doug Barnes, *Chair*
Michael Brown, *Vice-Chair*
Susan Palmer
TerryLynn Stewart
John Welch

Executive Director
Stephen J. Norman

March 26, 2018

Ron Hall
General Manager
Southwest Suburban Sewer District
431 SW Ambaum Blvd
Burien, WA 98166

Via Email

Re: ***Wind Rose Purchase by Conner Homes***

Dear Mr. Hall:

Please be advised that on February 28, 2018 the King County Housing Authority ("KCHA") sold the Wind Rose development to CONNER HOMES AT WIND ROSE, LLC a Washington limited liability company.

As part of that sale, Conner Homes has assumed responsibility relating to the permitting and development of the Sanitary Sewer Improvement Plans; including initiating a Developer Extension process based on the plans already approved by the District.

Conner Homes will be responsible for any and all associated fees and costs concerning this issue. Jim Berger is your primary contact for Conner Homes. The District should expect to be contacted by Mr. Berger shortly. For your information, Mr. Berger's contact information is as follows:

Jim Berger
Director, Land Development
Conner Homes at Wind Rose, LLC
Cell: 206-849-7057
Email: Jimb@connerhomes.com
12600 SE 38th Street, Suite 250
Bellevue, WA 98006

Sincerely,

Susan E. Millan
HOPE VI Construction Project Manager

Cc: Ritch Schule, SWSSD
Jim Berger, Conner Homes at Wind Rose, LLC
Michael Lorenz, Conner Homes at Wind Rose, LLC
John E. Eliason, KCHA Development Director
Kevin Preston, HOPE VI Development Manager
Clair Ervin, HOPE VI Construction Project Manager

600 Andover Park W • Seattle, WA 98188-3326 • kcha.org
Phone 206-574-1100 • Fax 206-574-1104
EQUAL HOUSING OPPORTUNITY



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

