

RESOLUTION NO. 2021-08-01

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 James K. Lee, owner of Debra Lynn Apartments Developer Extension #232 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 August 2021.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

ATTEST:

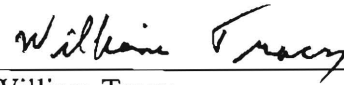
*Individual Commissioner's
Vote on Resolution*

In Favor of:
Opposed: _____
Abstained: _____




Suzy Genzale
President and Commissioner

In Favor of:
Opposed: _____
Abstained: _____



William Tracy
Vice-President and Commissioner

In Favor of:
Opposed: _____
Abstained: _____

 ON BEHALF OF SCOTT HILSEN

Scott Hilsen
Secretary and Commissioner

CERTIFICATE

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 2021-0-01 of said Board, duly adopted at a regular meeting thereof held on the 17th day of August, 2021, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

 ON BEHALF OF SCOTT HILSEN

Scott Hilsen
Secretary of the Board of Commissioners
Southwest Suburban Sewer District



Southwest Suburban Sewer District

17840 Des Moines Memorial Drive So. Burien, WA 98148
Phone 206-244-9575 Fax 206-433-8546

Dedicated to preserve the purity of your environment."

MEMORANDUM

To: Ron Hall

From: Jason Richardson

CC: Debra Lynn Apartment DE#232 File

Date: August 16, 2021

Subject: Developer Extension – Enter into Agreement Debra Lynn Apartment DE#232

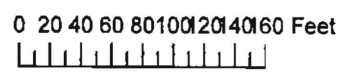
James K. Lee, owner of the Debra Lynn Apartment DE#232 has requested to enter into agreement with the District. The project consist of replacing the existing apartment complex destroyed by fire last year. Mr. Lee, will build a fifteen unit complex.



Debra Lynn Apts.
Rebuilding after a
fire last year



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1 in = 78 ft