

RESOLUTION NO. 2024-06-05

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 Mercy Housing Northwest, owner of the Mary's Place Developer Extension #261, 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.

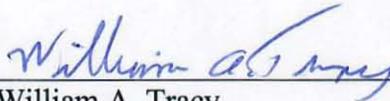
ADOPTED by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 18th day of June 2024.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

ATTEST:

*Individual Commissioner's
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

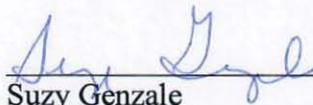
In Favor of: _____
Opposed: _____
Abstained: _____



Suzy Genzale
Secretary and Commissioner

CERTIFICATE

I, Suzy 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 2024-06-05 of said Board, duly adopted at a regular meeting thereof held on the 18th day of June, 2024, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Suzy Genzale
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

MEMORANDUM

To: Bill Stephani
From: Jason Richardson
CC:
Date: June 11, 2024
Subject: Enter into Developer Extension – Mary’s Place #261

Mercy Housing Northwest has requested to enter into developer extension contract with Southwest Suburban Sewer District. The developer proposes building 130 multi family units within two new buildings. The proposed units are for qualifying low income families.

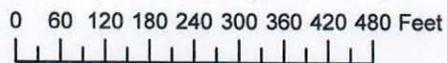
GFC Revenue
130 Multi-Family Residence X \$4,202.00 = \$546,260.00

Billing Revenue – Annual
130 units X \$50.00 = \$78,000.00

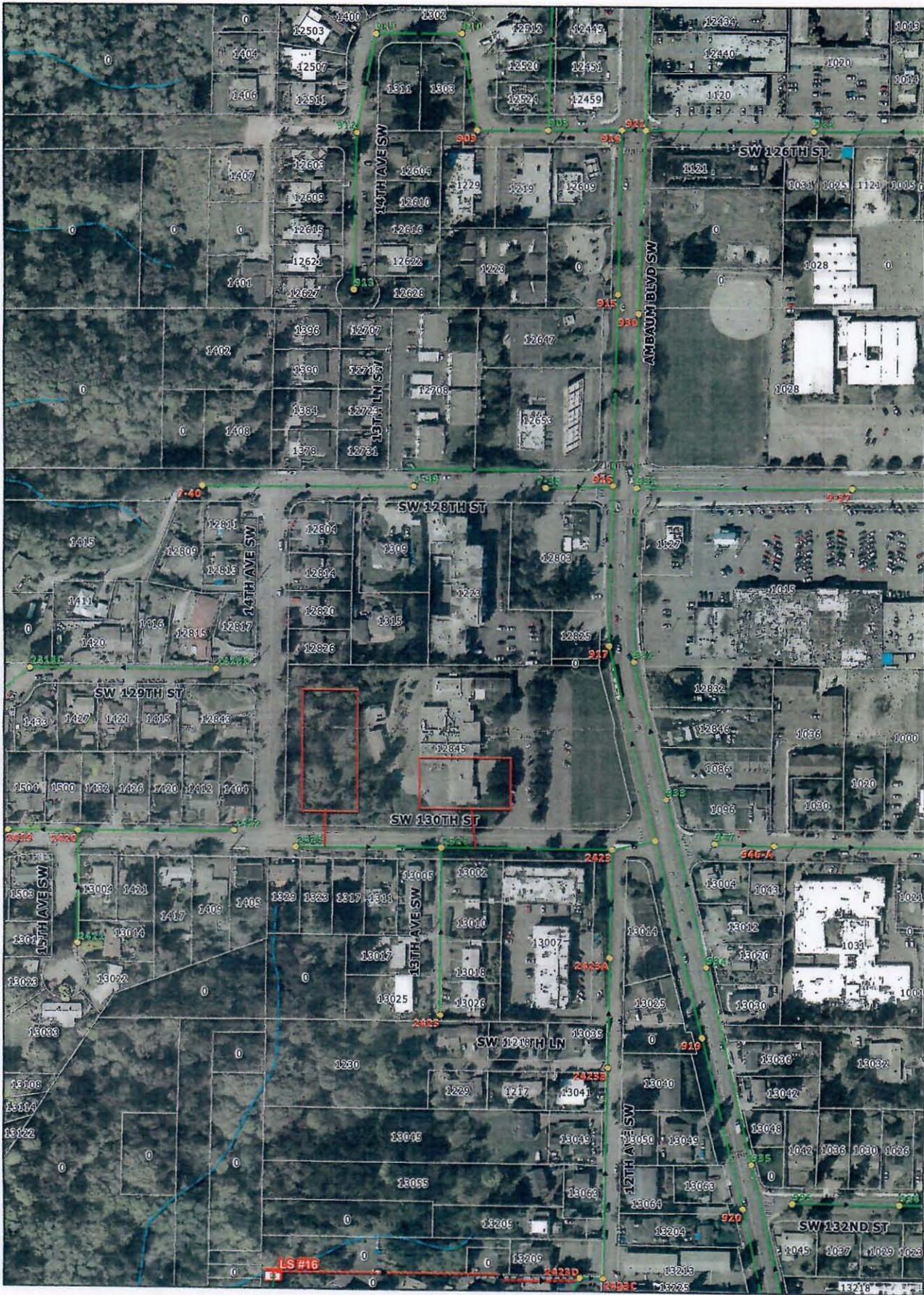
Sewer Collection Assets
(2) 48” Saddle Manholes
(95’) 8-Inch PVC Sewer Mainline



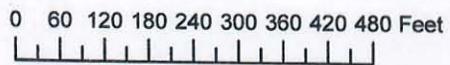
Southwest Suburban Sewer District
 431 SW Ambaum Blvd
 Burien, WA 98166-2497
 206-244-9575 FAX 206-433-8546
 www.swssd.com



1 in = 161 ft



Southwest Suburban Sewer District
 431 SW Ambaum Blvd
 Burien, WA 98166-2497
 206-244-9575 FAX 206-433-8546
www.swssd.com



1 in = 161 ft