HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 17-4-5A

RESOLUTION TERMINATING DEVELOPER EXTENSION AND AUTHORIZING DEPOSIT REFUND FOR BELLEME AT NORMANDY PARK - 18449 1ST AVE S

WHEREAS, the application, plans and specifications for an extension to the Water District's system, subject to compliance with the District's standards and procedures for developer extensions was authorized by previous Resolution 15-7-1A (attached as Exhibit A and incorporated herein by this reference).

WHEREAS, the developer, NW 50TH LLC, has sold the project to Element Residential Inc., DBA Belleme LLC.

NOW THEREFORE, BE IT RESOLVED:

The Board of Commissioners terminates the Belleme at Normandy Park developer extension and authorizes a refund of the remaining deposit to the Developer or Designee, subject to payment and reimbursement to Highline Water District, of all fees, costs and expenses associated with the administration of the Belleme at Normandy Park project.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **5th** day of **April 2017**.

Todd Fultz, President

Daniel Johnson, Secretary

Vince, Koester, Commissioner

George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner

HIGHLINE WATER DISTRICT King County, Washington

RESOLUTION 15-7-1A

RESOLUTION AUTHORIZING DEVELOPER EXTENSION AGREEMENT BELLEME AT NORMANDY PARK, WA – 18449 1ST AVE S, NORMANDY PARK, WA

Be It Resolved by the Board of Commissioners of Highline Water District:

- 1. The District has received the application, plans and specifications for an extension to the Water District's system, subject to compliance with the District's standards and procedures for developer extensions.
- 2. The extension hereinafter described is an addition and betterment to the water system of the District and is hereby authorized.

Name of Extension: BELLEME AT NORMANDY PARK

Name of Developer: NW 50TH LLC

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting held this **1st** day of **July 2015**.

George Landon, President

Commissioner, Position 1 - Vacant

Mathleen Quong Vermeire, Commissioner

BOARD OF COMMISSIONERS

Vince Koester, Secretary

Daniel Johnson, Commissioner

Agenda Item No.: 5.1
Agenda Date: 4/5/17
Reviewed By:

SUBJECT: Terminate previously authorized DE Project - Belleme at Normandy Park

ATTACHMENTS:

- 1. Resolution 17-4-5A
- 2. Exhibit A Resolution 15-7-1A authorizing developer extension

BACKGROUND:

Name of DE: Belleme at Normandy Park

Name of Developer: NW 50th St, LLC

Plat or Subdivision:

Scope of Work: Provide and install approx. 382 If 8" DI, 35 If 6" DI & 545 If 4" DI

water main, 2 fire hydrants, nineteen (19) 3/4" water meters/services, two 2" water meters/services, one 4" DDCVA fire device, and related appurtenances necessary to provide domestic water service, irrigation and fire suppression to nineteen (19) new single family residents and two commercial/mixed use facilities.

GENERAL LOCATION OF DE: 18449 1st Avenue South, Normandy Park, Washington

Bill of Sale Dated:

Signed by:

Requesting Latecomers No

Payback Agreement?: Yes No X N/A

Deposit Paid?: Yes X No N/A

Amt. of Deposit: \$6,000.00

Explanation: Project sold to Element Residential Inc., DBA Belleme LLC

Remaining deposit money to be refunded to NW 50th St, LLC