

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

RESOLUTION NO. 2014-06

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY,
WASHINGTON, PURSUING A PUBLIC WORKS BOARD 2016
CONSTRUCTION LOAN.**

WHEREAS, the governing body for Southwest Suburban Sewer District is pursuing a Public Works Board 2016 Construction loan for the purpose of rehabilitation of Pump Station #14 and Elimination of Pump Station #15; and

WHEREAS, the repayment of the Public Works Board 2016 Construction loan funding requires adequate revenue to meet debt services.

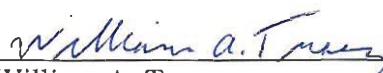
Now therefore, be it hereby resolved that the governing body agrees to maintain adequate revenue streams sufficient to provide funds to pay all systems operating expenses and debt repayments during the term of the loan.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 6th day of May, 2014.

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: _____



Susan Genzale
Vice President and Commissioner

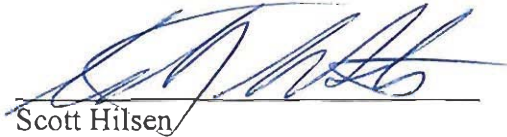
In Favor of: _____
Opposed: _____
Abstained: _____



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 No. 2014-06 of such Board, duly adopted at a regular meeting thereof held on the 6th day of May, 2014 signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

A handwritten signature in blue ink, appearing to read 'S. Hilsen', is written over a horizontal line.

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