

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

**RESOLUTION NO. 2010-01**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY,  
WASHINGTON, CHANGING THE TIME FOR REGULAR  
MEETINGS OF THE BOARD OF COMMISSIONERS.**

**WHEREAS**, the Open Public Meetings Act, Chapter 42.30 RCW, provides that the Board of Commissioners of the District shall establish the time and place of regular meetings of the Board by resolution; and

**WHEREAS**, the District previously fixed the time and place for its regular meetings as the first and third Tuesdays of each month at 6:00 p.m.; and

**WHEREAS**, the District wishes to change the time previously fixed for regular meetings on the third Tuesday from 6:00 p.m. to 6:30 p.m.; now therefore

**BE IT RESOLVED** by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington as follows:

**Section 1.** Regular meetings of the Board of Commissioners shall be held on the first and third Tuesdays of every month. The regular meeting on the first Tuesday shall commence at 6:00 p.m. and the regular meeting on the third Tuesday shall commence at 6:30 p.m., at the District office located at 431 SW Ambaum Blvd., Burien, Washington. If a regular meeting date falls on a legal holiday, the regular meeting shall be held on the first business day following such regular meeting date, at the same time and place.

**Section 2.** If by reason of fire, flood, earthquake or other emergency, it shall be unsafe to meet in the place designated in Section 1 above, the meetings of the Board may be held for the duration of the emergency at such a place as is designated by the President of the Board.


**Section 3.** This Resolution shall be effective as of the date and time of its adoption.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, at an open public meeting held on the 5th day of January, 2010.


BOARD OF COMMISSIONERS  
SOUTHWEST SUBURBAN SEWER  
DISTRICT

Individual Commissioner's  
Vote on Resolution

In Favor Of:   
Opposed:   
Abstained:

  
\_\_\_\_\_  
William A. Tracy  
President and Commissioner

In Favor Of:   
Opposed:   
Abstained:

  
\_\_\_\_\_  
Tony 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. 2010-01 of such Board, duly adopted at a regular meeting thereof held on the 5th day of January, 2010, 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 black ink, appearing to read 'Scott Hilsen', written over a horizontal line.

Scott Hilsen, Secretary  
Board of Commissioners  
Southwest Suburban Sewer District  
King County, Washington.