

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

RESOLUTION NO. 2010-14

**A RESOLUTION OF THE SOUTHWEST SUBURBAN
SEWER DISTRICT, KING COUNTY, WASHINGTON,
REGARDING MEMBERSHIP IN PROFESSIONAL, CIVIC
AND SERVICE ORGANIZATIONS.**

WHEREAS, Southwest Suburban Sewer District ("District"), is a special purpose municipal corporation organized pursuant to Title 57 RCW which provides sewer service to customers within its boundaries; and

WHEREAS, the District desires to adopt rules relating to membership in professional, civic and service organizations; now therefore,

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

Section 1. Purpose. The District recognizes that in certain cases, membership in professional organizations, and in local and civic or service organizations may benefit the District. Therefore, the District desires to adopt a policy that will encourage the District's officers and employees to be active participants in applicable professional, civic and service organizations and provide for the payment or reimbursement of membership dues or fees associated with such professional, civic and service organizations.

Section 2. Professional Organizations. The District Manager may approve the payment or reimbursement of dues or fees relating to District officers and employees in professional organizations if, in the District Manager's opinion, the membership will benefit the District. Membership in professional organizations should be in the name of the District to the extent possible, unless individual membership is required for certification or has a specific job-related professional benefit to the District officer or employee.

Section 3. Civic and Service Organizations. The District Manager may approve payment or reimbursement of membership dues or fees in civic or service organizations for the District's officers or management/supervisory employees if the following conditions are satisfied:

1. The District officer or employee will be an active participant in the civic or service organization, which determination may take into account prior levels of participation;
2. The membership is in an established civic or service organization such as the Chamber of Commerce, Rotary, Kiwanis or other similar organizations determined by the District Manager to have a benefit to the District; and

3. Not more than a two (2) District officials or employees are members of the particular civic or service organization whose memberships are being paid for by the District, unless the District Manager determines that allowing more than two District officials or employees to belong to the same organization provides additional benefits to the District.

The District Manager shall have the discretion to bring any request for payment or reimbursement of dues or fees for professional, civic or service organizations to the Board of Commissioner for review and approval.

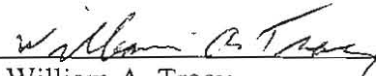
Section 4. All District resolutions, policies and procedures are hereby amended, superseded and/or rescinded to be in accordance with this Resolution.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at the regular meeting thereof held this ____ day of November, 2010.

SOUTHWEST SUBURBAN SEWER
DISTRICT
KING COUNTY, WASHINGTON

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

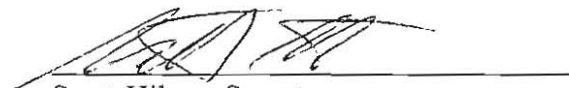
In Favor Of:
Opposed:
Abstained:



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-____ of such Board, duly adopted at a regular meeting thereof held on the ____ day of November, 2010, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



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