

RESOLUTION NO. 2011-15

**A Resolution of the Board of Commissioners of
Southwest Suburban Sewer District, King County
Washington, confirming action taken by the
City of Burien**

WHEREAS, the City of Burien, hereinafter termed 'City', has completed their project known as the 2011 Overlay Project, hereinafter termed 'Project'; and

WHEREAS, the City included adjusting sewer manhole frames and covers as a condition of their Project; and

WHEREAS, the City has submitted invoicing to Southwest Suburban Sewer District, hereinafter termed 'District', for the adjustment of 80 (eighty) manhole frames and covers; and

WHEREAS, the District has inspected and physically counted the quantity of manhole frames and covers adjusted by the City's contractor; and

WHEREAS, District personnel have accepted the work performed by the City's contractor as satisfactory.

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

The Board of Commissioners hereby authorizes the payment of \$26,880.00 to the City as set forth herein and as reflected in the minutes of the District's regular meeting, is hereby confirmed.


ADOPTED by the Board of Commissioners of the Southwest Suburban Sewer District, King County, Washington at a regular meeting held on this 8th day of December, 2011.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

ATTEST:

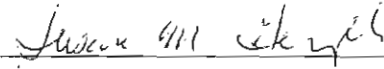
*Individual Commissioner's
Vote on Resolution*

In Favor of: _____
Opposed: _____
Abstained: _____



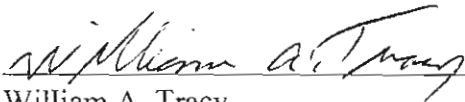
Scott Hilsen
President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Susan Genzale
Vice-President and Commissioner

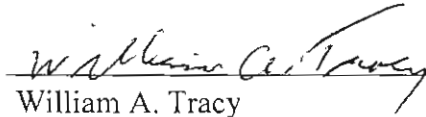
In Favor of: _____
Opposed: _____
Abstained: _____



William A. Tracy
Secretary and Commissioner

C E R T I F I C A T E

I, William A. Tracy, 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 2011-15 of said Board, duly adopted at a regular meeting thereof held on the 8th of December, 2011, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

_____

William A. Tracy

Secretary of the Board of Commissioners
Southwest Suburban Sewer District