

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

RESOLUTION NO. 2013-02

**A RESOLUTION OF THE SOUTHWEST SUBURBAN SEWER
DISTRICT, KING COUNTY, WASHINGTON, INCREASING
THE DISTRICT'S MONTHLY STREET LIGHTING CHARGE.**

WHEREAS, pursuant to RCW 57.08.060 and RCW 57.08.081 the Board of Commissioners of Southwest Suburban Sewer District ("District") is authorized to fix rates and charges for furnishing street lighting services as deemed necessary by the District Board of Commissioners; and

WHEREAS, the District staff and financial consultant have reviewed the current street lighting charge and recommended that the District's current street lighting charge be increased in order to cover previous rate increases adopted by Seattle City Light, and to provide for adequate reserves in the District's Street Light Fund; and

WHEREAS, after considering the recommendations of the District staff and the financial consultant, the District Board of Commissioners has determined that a rate increase for street lighting services is necessary and appropriate; now therefore

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

1. Effective April 1st, 2013, the monthly charge for street lighting services shall be increased from \$2.00 to \$2.70 per month.
2. All District resolutions, policies and procedures are hereby amended to be in accordance with this Resolution.

[Signatures on following page]

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at the regular meeting thereof held this 2nd day of April, 2013.

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:



Scott Hilsen
Vice President and Commissioner

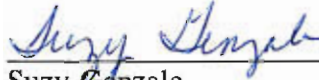
In Favor of:
Opposed:
Abstained:



Suzy Genzale
Secretary and Commissioner

CERTIFICATE

I, Suzy Genzale, 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. 2013-02 of such Board, duly adopted at a regular meeting thereof held on the 2nd day of April, 2013 signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Suzy Genzale
Secretary of the Board of Commissioners
Southwest Suburban Sewer District