

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

RESOLUTION NO. 2013-03

**A RESOLUTION OF SOUTHWEST SUBURBAN SEWER
DISTRICT, KING COUNTY, WASHINGTON, RELATING TO
A TRANSFER OF A PORTION OF SOUTHWEST SUBURBAN
SEWER DISTRICT TO MIDWAY SEWER DISTRICT
PURSUANT TO RCW 57.32.160.**

WHEREAS, Southwest Suburban Sewer District ("SWSSD") and Midway Sewer District ("Midway") are special purpose municipal corporations that provide sewer services to residents and customers within their respective service areas; and

WHEREAS, pursuant to RCW 57.32.160, the Legislature has authorized a transfer of property between adjacent water-sewer districts provided that the owners of not less than sixty percent (60%) of the area of land to be transferred have signed a petition requesting the transfer and the property to be transferred can be better served by the district to receive the additional property; and

WHEREAS, SWSSD and Midway have received petitions signed by the owners of certain real property constituting not less than sixty percent (60%) of the area of land to be transferred, true and correct copies of said petitions being attached hereto as **Exhibit A**; and

WHEREAS, the area of land to be transferred from SWSSD to Midway is legally described as follows:

The West 230 feet of the South Half of the Southwest Quarter of the Northeast Quarter of the Southwest Quarter of Section 32, Township 23 North, Ranger 4 East, W.M., in King County, Washington

(the "Subject Property");

WHEREAS, SWSSD's Board of Commissioners has reviewed the petitions and believing that the Subject Property can be better served by Midway, the Board of Commissioners of Southwest Suburban Sewer District approves of the petitions and desires that all steps be taken to formally transfer the Subject Property from SWSSD to Midway; now, therefore,

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

Section 1: Approval of the Petitions. SWSSD, believing that the statutory requirements of RCW 57.32.160 have been duly satisfied, hereby approves of the petitions submitted by the property owners of the Subject Property.

Section 2: Approval of Petitions by Midway Sewer District. The petitions have been submitted to Midway Sewer District for its review, consideration and approval. On September 11, 2013, the Midway Board of Commissioners adopted Resolution No. 2013-13 approving of the petitions and authorizing the transfer of the Subject Property from SWSSD to Midway.

Section 3: Effectuating the Transfer of Subject Property. SWSSD hereby authorizes its staff, engineer and attorney to take all steps required by statute in order to effectuate the formal transfer of the Subject Property from Southwest Suburban Sewer District to Midway Sewer District, including any review by the Boundary Review Board that may be required under applicable law; provided that Midway shall be responsible for processing this transfer through the Boundary Review Board.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 15th day of October, 2013.

SOUTHWEST SUBURBAN SEWER DISTRICT
KING COUNTY, WASHINGTON

Individual Commissioners

Vote on Resolution

In Favor of: ✓
Opposed:
Abstained:

William A. Tracy
William A. Tracy
President and Commissioner

In Favor of: ✓
Opposed:
Abstained:

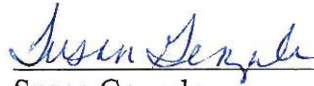
Scott Hilsen
Scott Hilsen
Vice President and Commissioner

In Favor of: ✓
Opposed:
Abstained:

Susan Genzale
Susan Genzale
Secretary and Commissioner

CERTIFICATE

I, Susan 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. 2013-13 of such Board, duly adopted at a regular meeting thereof held on the 15th day of October, 2013 signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



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

WESTWOOD SEWER BLA
PETITION FOR TRANSFER OF TERRITORY

To: Washington State Boundary Review Board for King County
Midway Sewer District
Southwest Suburban Sewer District

We the undersigned, being owners of over 60% of the area of land within the territory to be transferred to Midway Sewer District from Southwest Suburban District as hereinafter set forth and described, do hereby petition the Commissioners of Midway Sewer District and Southwest Suburban Sewer District, King County, Washington, each a Municipal Corporation, pursuant to RCW 57.32.160 that the territory hereinafter described, be transferred from Southwest Suburban Sewer District and become a part of Midway Sewer District; that all legal requirements be carried out to accomplish this; and that the Commissioners entertain this petition and declare by Resolution that the hereinafter described territory become a part of Midway Sewer District.

We further state, that all of the described land herein is within King County; and that the transfer of the said territory to said Midway Sewer District will be conducive to the public health, welfare and convenience, and will be of special benefit to the land included within the boundaries of the territory proposed for transfer to Midway Sewer District. The description of the territory sought to be transferred is as follows:

The West 230 feet of the South Half of the Southwest Quarter of the Northeast Quarter of the Southwest Quarter of Section 32, Township 23 North, Range 4 east, W.M., in King County, Washington.

Exhibit A

WESTWOOD SEWER BLA

WARNING

Every person who signs this petition with any other than his or her true name, or who knowingly signs more than one of these petitions, or signs a petition seeking an election when he or she is not a legal voter, or signs a petition when he or she is otherwise not qualified to sign, or who makes herein any false statement, shall be guilty of a misdemeanor.

Each signature shall be executed in ink or indelible pencil and shall be followed by the name and address of the signer and the date of signing.

Subject Properties

- 1) 18700 4th Ave South (APN# 322304-9217)

Mallory (Gwendolyn Mallory) Date: 8/27/13
Owner(s):

Stanley (Stanley) Date: 8/27/13
Owner(s):

- 2) 18708 4th Ave South (APN# 865200-0010)

Sandra E Desimone Date: 9/4/13
Owner(s): Sandra E Desimone


WESTWOOD SEWER BLA

WARNING

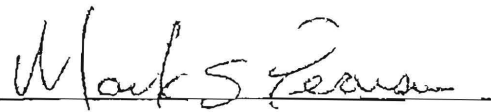
Every person who signs this petition with any other than his or her true name, or who knowingly signs more than one of these petitions, or signs a petition seeking an election when he or she is not a legal voter, or signs a petition when he or she is otherwise not qualified to sign, or who makes herein any false statement, shall be guilty of a misdemeanor.

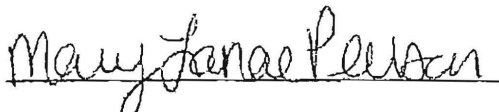
Each signature shall be executed in ink or indelible pencil and shall be followed by the name and address of the signer and the date of signing.

3) APN # 322304-9213, 322304-9333


Date: 8/12/13
Owner(s): Todd McKittrick, Manager
DeNova Northwest, LLC

4) 18720 4th Ave South (APN# 865200-0020)


Date: 9/4/13
Owner(s): Mark S Pearson


Date: 8/31/13
Owner(s): Mary Lanae Pearson

WESTWOOD SEWER BLA

WARNING

Every person who signs this petition with any other than his or her true name, or who knowingly signs more than one of these petitions, or signs a petition seeking an election when he or she is not a legal voter, or signs a petition when he or she is otherwise not qualified to sign, or who makes herein any false statement, shall be guilty of a misdemeanor.

Each signature shall be executed in ink or indelible pencil and shall be followed by the name and address of the signer and the date of signing.

5) 18726 4th Ave South (APN# 865200-0030)

Lawrence E. Bell

Date: 09.04.13

Owner(s): Lawrence E Bell

Deceased

Date: _____

Owner(s): Betty L Bell