

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

**RESOLUTION NO. 2024-07-02**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY,  
WASHINGTON, ADOPTING THE 2024 GENERAL SEWER PLAN  
AND APPROVING THE PLAN FOR PUBLIC DISTRIBUTION IN  
ACCORDANCE WITH RCW 57.16.010(7), RCW 90.48.110 AND  
WAC 173-240-050.**

**WHEREAS**, Southwest Suburban Sewer District ("District") is a special purpose district providing sewer utility services to certain areas located within the cities of Burien, Des Moines, Normandy Park, SeaTac, Seattle, and unincorporated King County, Washington pursuant to Title 57 RCW; and

**WHEREAS**, RCW 57.16.010(2) authorizes water-sewer districts to adopt a general sewer system plan and the District previously did so by the adoption of the 2014 Comprehensive Sewer Plan Update on June 3, 2014, by Resolution No. 2014-07 (the "2014 Plan"); and the 2014 Plan was approved by all public agencies with jurisdiction, including the Washington State Department of Ecology, King County and by the cities which are included, all or part, within the District's corporate or service area boundaries; and

**WHEREAS**, state law and administrative regulation, including WAC 173-240-050, require that the District's general sewer plans be updated periodically and the District Board of Commissioners now deems it desirable and appropriate to adopt an updated, consolidated and revised general sewer plan to supersede and replace the 2014 Plan; and such updated, consolidated and revised plan is entitled "2024 General Sewer Plan" (the "2024 Plan") which was prepared by BHC Consultants, LLC, the District's consulting engineers; and

**WHEREAS**, the 2024 Plan is incorporated herein in full by this reference; and

**WHEREAS**, on October 10, 2023, the District held a public informational meeting on the draft 2024 Plan and the District Board of Commissioners provided the opportunity for public input and comments on the 2024 Plan, and after discussion of the draft 2024 Plan the District Board of Commissioners approved of the draft 2024 Plan; and

**WHEREAS**, following the Board of Commissioner's approval of the 2024 Plan on October 10, 2023, the District provided a copy of the 2024 Plan to the required agencies and jurisdictions for review and comment, and the District has considered the comments submitted and made appropriate revisions to the 2024 Plan; and

**WHEREAS**, based on a SEPA checklist prepared regarding the proposed adoption of the 2024 Plan as a non-project action, a SEPA Determination of Non-Significance ("DNS") was issued by William H. Stephani, District General Manager and the District's Responsible SEPA Official ("District Responsible SEPA Official"), on June 22, 2024, and public notice of such action and the opportunity to comment on the SEPA checklist and DNS was published in accordance with state law; now, therefore,

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

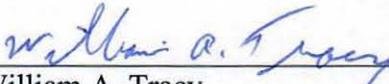
1. The 2024 Plan is hereby approved and adopted as the District's general sewer system plan effective the date set forth below, and is further approved for public distribution in accordance with WAC 173-240-050.
2. Pursuant to RCW 57.16.010(7) and RCW 90.48.110, the 2024 Plan shall be submitted to all required jurisdictions and agencies, including the legislative authority of King County, the legislative authority of all cities which are included, all or part, within the District's corporate or service area boundaries, and to all state agencies with jurisdiction, including the Washington State Department of Ecology, for approval by those jurisdictions and agencies as provided and required by law.

ADOPTED at a regular open public meeting of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, held on the 16th day of July, 2024.

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

Individual Commissioners  
Vote on Resolution

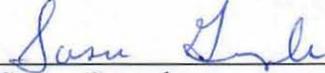
In Favor of:  \_\_\_\_\_  
Opposed:  \_\_\_\_\_  
Abstained:  \_\_\_\_\_

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

In Favor of:  \_\_\_\_\_  
Opposed:  \_\_\_\_\_  
Abstained:  \_\_\_\_\_

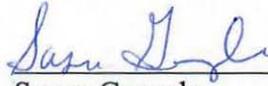
  
\_\_\_\_\_  
Scott Hilsen  
Vice President and Commissioner

In Favor of:  \_\_\_\_\_  
Opposed:  \_\_\_\_\_  
Abstained:  \_\_\_\_\_

  
\_\_\_\_\_  
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. 2024-07-02 of such Board, duly adopted at a regular meeting thereof held on the 16<sup>th</sup> day of July, 2024 signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



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