

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

**RESOLUTION NO. 2011-06**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY,  
WASHINGTON, LIMITING COMMISSIONER COMPENSATION  
IN SITUATIONS WHERE A COMMISSIONER HOLDS THE  
OFFICE OF COMMISSIONER FOR TWO OR MORE SPECIAL  
PURPOSE DISTRICTS.**

WHEREAS, RCW 57.12.010 authorizes each commissioner of Southwest Suburban Sewer District to receive per diem compensation for each day or portion thereof spent in actual attendance at official meetings of the District commission, or in the performance of other official services or duties on behalf of the District; and

WHEREAS, in 2007 the Washington State Legislature amended RCW 57.12.010 to specifically prohibit a person holding office as a commissioner for two or more special purpose districts from collecting per diem compensation from more than one of the districts for attending official meetings or conducting official services or duties while representing more than one of his or her districts, unless specifically approved by resolution of all boards of the affected commissions; and

WHEREAS, the District Board of Commissioners believes it is in the best interest of its ratepayers to adopt a formal policy which provides that a person holding office as a commissioner for two or more special purpose districts shall not under any circumstances be permitted to collect per diem compensation from more than one of the districts for attending official meetings or conducting official services or duties while representing more than one of his or her districts; now, therefore,

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


A commissioner of Southwest Suburban Sewer District who also holds office as a commissioner in one or more special purpose district shall not be permitted to collect per diem compensation from more than one of the districts for attending official meetings or conducting official services or duties while representing more than one of his or her districts.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 12<sup>th</sup> day of July, 2011.

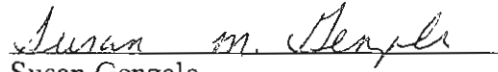
SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

Individual Commissioners  
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

**CERTIFICATE**

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 No. 2011- 06 of such Board, duly adopted at a regular meeting thereof held on the 12~~th~~ day of July, 2011, 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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William A. Tracy  
Secretary of the Board of Commissioners  
Southwest Suburban Sewer District



President  
William Tracy  
Absent.