

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

RESOLUTION NO. 2011-12

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
SOUTHWEST SUBURBAN SEWER DISTRICT, KING
COUNTY, WASHINGTON, AUTHORIZING THE TRANSFER
OF FUNDS FROM THE CONSTRUCTION REVOLVING
FUND TO THE CONSTRUCTION FUND.**

WHEREAS, the District has established the Construction Revolving Fund to accumulate sewer revenues, connections charges, assessments and other capital contributions for the purpose of financing necessary district capital improvements and debt service; and

WHEREAS, the District has undertaken certain other capital improvements as set forth below; and

WHEREAS, the Board of Commissioners has determined the district will finance such construction at this time with the District's funds and without bond issuance.

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

1. The General Manager is authorized and directed to transfer the sum of \$ 762,058.00 from the Construction Revolving Fund, Account No. 11-555-3020 to the Construction Fund, Account No. 11-555-3010 for the purpose of funding the District's share of the following improvements in the amounts as set forth in "Exhibit A" as attached.
2. That connection charges generated by the above projects will be deposited to the Construction Revolving fund on an annual basis.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at the regular meeting thereof held this 3rd day of November, 2011.

SOUTHWEST SUBURBAN SEWER
DISTRICT
KING COUNTY, WASHINGTON

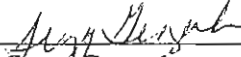
Individual Commissioner's
Vote on Resolution

In Favor Of:
Opposed:
Abstained:



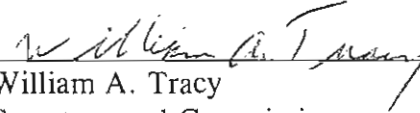
Scott Hilsen
President and Commissioner

In Favor Of:
Opposed:
Abstained:



Suzy Genzale
Vice President and Commissioner

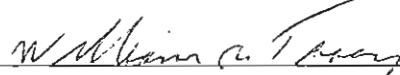
In Favor Of:
Opposed:
Abstained:



William A. Tracy
Secretary and Commissioner

CERTIFICATE

I, Scott Hilsen, 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. 2011-12 of such Board, duly adopted at a regular meeting thereof held on the 3rd day of November, 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/
Board of Commissioners
Southwest Suburban Sewer District
King County, Washington.

