

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

RESOLUTION NO. 2013-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY,  
WASHINGTON, AMENDING THE TIMES FOR REGULAR  
MEETINGS OF THE BOARD OF COMMISSIONERS.

WHEREAS, the Board of Commissioners of the Southwest Suburban Sewer District desires to amend the times for its regular meetings; now, therefore

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

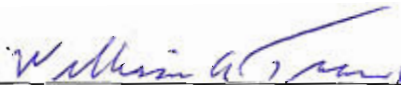
Regular meetings of the Board of Commissioners shall be held on the first and third Tuesday of each month, commencing at 6:30 p.m. If by reason of fire, flood, earthquake or other emergency, it shall be unsafe to meet in the designated time and place, the meetings of the Board may be held for the duration of the emergency at such a time and place as is designated by the President of the Board.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a special meeting thereof held this 22<sup>nd</sup> day of January, 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:

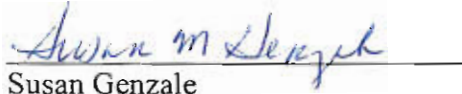
  
\_\_\_\_\_  
Scott Hilsen  
Vice President and Commissioner

In Favor of:   
Opposed:   
Abstained:

  
\_\_\_\_\_  
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. 2013-01 of such Board, duly adopted at a regular meeting thereof held on the 22<sup>nd</sup> day of January, 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