

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

**RESOLUTION NO. 2014-05**

**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 \$ 630,928.00 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.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at the regular meeting thereof held this 6th day of May, 2014.

SOUTHWEST SUBURBAN SEWER  
DISTRICT  
KING COUNTY, WASHINGTON

Individual Commissioner's  
Vote on Resolution

In Favor Of:          
Opposed:          
Abstained:        

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

In Favor Of:          
Opposed:          
Abstained:        

  
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Suzy Genzale  
Vice President and Commissioner

In Favor Of:          
Opposed:          
Abstained:        

  
\_\_\_\_\_  
Scott Hilsen  
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. 2014-05 of such Board, duly adopted at a regular meeting thereof held on the 6th day of May, 2014, 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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Scott Hilsen, Secretary  
Board of Commissioners  
Southwest Suburban Sewer District  
King County, Washington.

