SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

RESOLUTION NO. 2016-03

A RESOLUTION OF THE SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY, WASHINGTON, DECREASING THE DISTRICT'S MONTHLY STREET LIGHTING CHARGE.

WHEREAS, pursuant to RCW 57.08.060 and RCW 57.08.081 the Board of Commissioners of Southwest Suburban Sewer District ("District") is authorized to fix rates and charges for furnishing street lighting services as deemed necessary by the District Board of Commissioners; and

WHEREAS, the District staff has reviewed the current street lighting charge and recommended that the District's current street lighting charge be decreased in order to cover previous rate decreases adopted by Seattle City Light, and to provide for adequate reserves in the District's Street Light Fund; and

WHEREAS, after considering the recommendations of the District staff, the District Board of Commissioners has determined that a rate decrease for street lighting services is necessary and appropriate; now therefore

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

- 1. Effective March 1st, 2016, the monthly charge for street lighting services shall be decreased from \$2.70 to \$1.00 per month.
- 2. All District resolutions, policies and procedures are hereby amended to be in accordance with this Resolution.

[Signatures on following page]

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at the regular meeting thereof held this 19th day of January, 2016.

SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

Individual Co	mmissioners	
Vote on Resol	ution	
In Favor of: Opposed: Abstained		Suzy Muzele Suzy Genzale President and Commissioner
In Favor of: Opposed: Abstained:		Scott Hilsen Vice President and Commissioner
In Favor of: Opposed: Abstained:	<u>/</u>	William A. Tracy Secretary and Commissioner

CERTIFICATE

l, Suzy 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. 2016-03 of such Board, duly adopted at a regular meeting thereof held on the 19th day of January, 2016 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 of the Board of Commissioners Southwest Suburban Sewer District