

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

**RESOLUTION NO. 2019-04-01**

**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, connection 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 \$3,000,000.00 from the Construction Revolving Fund, Account # 11-555-3020 to the Construction Fund, Account # 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 a regular meeting thereof held this 2<sup>nd</sup> day of April, 2019.

[Signatures on following page]


SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

Individual Commissioners  
Vote on Resolution

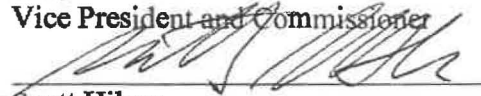
In Favor of:   
Opposed:   
Abstained:

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

In Favor of:   
Opposed:   
Abstained:

  
\_\_\_\_\_  
Suzy Genzale  
Vice President and Commissioner

In Favor of:   
Opposed:   
Abstained:

  
\_\_\_\_\_  
Scott Hilsen  
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 **2019-04-01** of said Board, duly adopted at a regular meeting thereof held the 2<sup>nd</sup> day of April, 2019, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



**Scott Hilsen**  
Secretary of the Board of Commissioners  
Southwest Suburban Sewer District