SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

RESOLUTION NO. 2019-04-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY, WASHINGTON, UPDATING AND AMENDING THE DISTRICT'S GENERAL FACILITY CONNECTION CHARGES.

WHEREAS, RCW 57.08.005(11) authorizes the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington ("District"), to charge property owners seeking to connect to the District's sewer system in addition to the cost of the connection, such reasonable connection charges as the District Board of Commissioners shall determine to be proper in order that those property owners shall bear their equitable share of the cost of the sewer system, including facilities planned for construction within the next ten years which are contained in an adopted comprehensive plan; and

WHEREAS, the District staff and/or its consultants, periodically review the applicable general facility connection charges to determine whether any adjustments should be made to the existing connection charges; and

WHEREAS, the District desires to update and amend its current general facility charges, taking into consideration the cost of its existing general facilities, and the facilities that are planned for construction within the next ten years which are contained in an adopted comprehensive plan; now, therefore,

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

Section 1. Revised and Updated General Facility Charges.

Effective June 1, 2019, the general facility connection charges and applicable credits identified in Exhibit A (April 12th, 2019 Memorandum prepared by Katy Isaksen), attached hereto and incorporated herein, shall be paid and/or applied when property owners seek to connect to, or increase the demand on, the District's sewer system in accordance with Section 5.48.040 of the District's Code of Regulations (as amended by Resolution No. 2019-04-03).

Section 2. Effect on Prior Resolutions, Policies and Procedures.

All prior and existing District resolutions, policies and procedures, relating to the District's sewer general facility connection charges are hereby revised, modified and superseded to be in accordance with the charges and credits set forth herein.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 16th day of April, 2019.

SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

| Individual Co | ommissioners | |
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| Vote on Reso | lution | |
| In Favor of: Opposed: Abstained | | William A. Tracy President and Commissioner |
| In Favor of: Opposed: Abstained: | <u>~</u> | Susan 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. 2019-04-03 of such Board, duly adopted at a regular meeting thereof held on the 16th 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