

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

RESOLUTION NO. 2014-07

**A RESOLUTION OF THE SOUTHWEST SUBURBAN
SEWER DISTRICT, KING COUNTY, WASHINGTON,
ADOPTING THE 2014 COMPREHENSIVE SEWER PLAN
AND APPROVING THE PLAN FOR PUBLIC
DISTRIBUTION IN ACCORDANCE WITH RCW
57.16.010(7), RCW 90.48.110 AND WAC 173-240-050.**

WHEREAS, Southwest Suburban Sewer District ("District") is a sewer special purpose district providing sewer utility services to certain areas located within the cities of Burien, Des Moines, Normandy Park, SeaTac, and Seattle, King County, Washington, pursuant to Title 57 RCW; and

WHEREAS, RCW 57.16.010(2) authorizes water-sewer districts to adopt a general comprehensive sewer system plan and the District previously did so by the adoption of the 2006 Comprehensive Sewer Plan Update on April 18, 2006, by Resolution No. 2006-13 (the "2006 Plan"), with final approval of the 2006 Plan having been made on January 23, 2007 by Resolution No. 2007-02; and the 2006 Plan was approved by all public agencies with jurisdiction, including the Washington State Department of Ecology, King County and by the cities which are included, all or part, within the District's corporate or service area boundaries; and

WHEREAS, state law and administrative regulation, including WAC 173-240-050, require that the District's comprehensive sewer plans be updated periodically and the District Board of Commissioners now deems it desirable and appropriate to adopt an updated, consolidated and revised comprehensive sewer plan to supersede and replace the 2006 Plan; and such updated, consolidated and revised plan is entitled "2014 Comprehensive Sewer Plan" dated 2014 (the "2014 Plan") which was prepared by BHC Consultants, LLC, the District's consulting engineers; and

WHEREAS, the 2014 Plan is incorporated herein in full by this reference; and

WHEREAS, based on a SEPA checklist prepared regarding the proposed adoption of the 2014 Plan as a non-project action, a SEPA Determination of Non-Significance ("DNS") was issued by Ron Hall, District General Manager and the District's Responsible SEPA Official ("District Responsible SEPA Official"), on February 26th, 2014, and public notice of such action and the opportunity to comment on the SEPA checklist and DNS was published in accordance with state law; and the District held a public informational meeting on the 2014 Plan on January 21st, 2014 pursuant to published notice and the District Board of Commissioners considered public input and comments from the public informational meeting on the 2014 Plan; now, therefore,

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

1. The 2014 Plan is hereby approved and adopted as the District's comprehensive sewer system plan effective the date set forth below, and is further approved for public distribution in accordance with WAC 173-240-050.

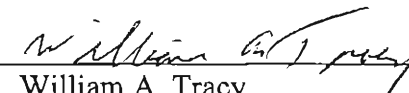
2. Pursuant to RCW 57.16.010(7) and RCW 90.48.110, the 2014 Plan shall be submitted to all required jurisdictions and agencies, including the legislative authority of King County, the legislative authority of all cities which are included, all or part, within the District's corporate or service area boundaries, and to all state agencies with jurisdiction, including the Washington State Department of Ecology, for approval by those jurisdictions and agencies as provided and required by law.

ADOPTED at a regular open public meeting of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, held on the 3rd day of June, 2014.

SOUTHWEST SUBURBAN SEWER
DISTRICT
KING COUNTY, WASHINGTON

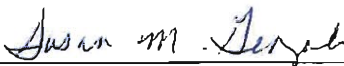
Individual Commissioner's
Vote on Resolution

In Favor Of:
Opposed:
Abstained:




William A. Tracy
President and Commissioner

In Favor Of:
Opposed:
Abstained:



Susan Genzale
Vice President and Commissioner

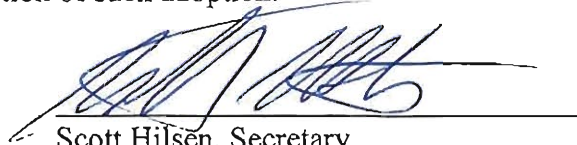
In Favor Of:
Opposed:
Abstained:



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. 2014-07 of such Board, duly adopted at a regular meeting thereof held on the 3rd day of June, 2014, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

A handwritten signature in blue ink, appearing to read 'Scott Hilsen', is written over a horizontal line.

Scott Hilsen, Secretary
Board of Commissioners
Southwest Suburban Sewer District
King County, Washington.