

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

**RESOLUTION NO. 2024-02-02**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY,  
WASHINGTON, APPROVING AND RATIFYING THE PUBLIC  
WORKS TRUST FUND PRE-CONSTRUCTION LOAN AGREEMENT  
RELATING TO THE SALMON CREEK SEWER BASIN  
REHABILITATION AND REPAIR PROJECTS.**

**WHEREAS**, Southwest Suburban Sewer District ("District") is a special purpose water-sewer district operating pursuant to Title 57 RCW and is authorized to provide sewer service to real property located within the District's service area and corporate boundaries; and

**WHEREAS**, the District has determined that it is necessary to engage in certain planning, engineering and permitting for Lift Station No. 17 rock catching manhole, Standing Lane pipe rehabilitation, Salmon Creek Treatment Plant trunk line rehabilitation, and Areas A and B rehabilitation (the "Project"); and

**WHEREAS**, the District applied to the Washington State Public Works Board ("PWB") for a Public Works Trust Fund pre-construction loan to pay for certain pre-construction activities relating to the Project, and the PWB approved a PWTF pre-construction loan to the District in the amount of \$566,500 at an interest rate of 0.86% per annum on the outstanding principal loan balance for a term of 5 years; and

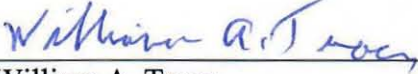


**WHEREAS**, the PWB requires the District as a condition of receiving the loan funds to approve and sign the Preconstruction Loan Agreement Number PR24-96103-003 in the form attached hereto as **Exhibit A** and incorporated herein by this reference ("Loan Agreement"); now, therefore,

**BE IT RESOLVED** by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, that the Loan Agreement is hereby approved, ratified and confirmed that Ronald Hall, the General Manager of the District, is/was hereby authorized and directed to sign the Loan Agreement and all related documents which may be required by the PWB on behalf of the District.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 6<sup>th</sup> day of February, 2024.

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

Individual Commissioners  
Vote on Resolution

In Favor of:	<input checked="" type="checkbox"/>	
Opposed:	<input type="checkbox"/>	William A. Tracy
Abstained:	<input type="checkbox"/>	President and Commissioner
In Favor of:	<input checked="" type="checkbox"/>	
Opposed:	<input type="checkbox"/>	Scott Hilsen
Abstained:	<input type="checkbox"/>	Vice President and Commissioner
In Favor of:	<input type="checkbox"/>	
Opposed:	<input type="checkbox"/>	Susan Genzale
Abstained:	<input type="checkbox"/>	Secretary and Commissioner

**CERTIFICATE**

I, Susan 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. 2024-02-02 of such Board, duly adopted at a regular meeting thereof held on the 6<sup>th</sup> day of February, 2024 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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Susan Genzale  
Secretary of the Board of Commissioners  
Southwest Suburban Sewer District