

SOUTHWEST SUBURBAN SEWER DISTRICT

RESOLUTION 2024-05-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY, WASHINGTON, ADOPTING SOUTHWEST SUBURBAN SEWER DISTRICT PROCUREMENT MANUAL TO DISTRICT FINANCIAL MANAGEMENT POLICIES.

WHEREAS, the District shall follow the written policies for procurement of all goods and services as established within the Financial Management Policies (FMP); and

WHEREAS, the District shall follow the written policies for bank accounts and fund management as established within the (FMP); and

WHEREAS, the District shall follow the written policies for revenue sufficiency's as established within the (FMP); and

WHEREAS, the District shall follow the written policies for sustainability of infrastructure as established within the (FMP); and

WHEREAS, the District shall follow the written policies for debt management as established within the (FMP); and

WHEREAS, the District shall follow the written policies for reserves as established within the (FMP); and

WHEREAS, the District shall follow the written policies for fraud as established within the (FMP); and

WHEREAS, the District shall follow the written policies for all other accounting practices as established within the (FMP).

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington:

1. Effective May 7th, 2024, the Southwest Suburban Sewer District Procurement Policy shall be adopted as identified, attached hereto and incorporated herein.

This resolution and the policies set forth herein shall be effective the date set forth below. Resolution 2020-01-01, is hereby amended, rescinded and/or superseded to be in accordance with the provisions of this resolution.

[Signatures on following page]

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at a regular meeting thereof held this 7th day of May, 2024.

Individual Commissioners
Vote on Resolution

In Favor of: _____
Opposed: _____
Abstained: _____

ABSENT (WHA)

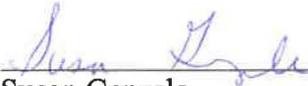
William A. Tracy
President and Commissioner

In Favor of: _____
Opposed: _____
Abstained: _____



Scott Hilsen
Vice President and Commissioner

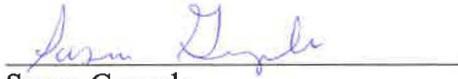
In Favor of: _____
Opposed: _____
Abstained: _____



Susan Genzale
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. 2024-05-02 of such Board, duly adopted at a regular meeting thereof held on the 7th day of May, 2024 signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Susan Genzale
Secretary of the Board of Commissioners
Southwest Suburban Sewer District