

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

**RESOLUTION NO. 2024-05-01**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY, WASHINGTON, APPOINTING A DISTRICT AUDITING OFFICER AND AN ALTERNATE DISTRICT AUDITING OFFICER.

WHEREAS, Southwest Suburban Sewer District ("District") is required pursuant to RCW 42.24.080 to appoint an auditing officer to execute in the manner as provided by law a certification on payment vouchers processed by the District that the claim which is the subject of the voucher is a just claim; and

WHEREAS, the District Board of Commissioners desires to appoint William H. Stephani, General Manager, as the District's Auditing Officer, and Mesfin Mekonnen, Accounting Supervisor, to serve as the first alternate auditing officer in the event William H. Stephani is absent from the District or otherwise unavailable to serve as the District's Auditing Officer; now, therefore,

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

1. The District's General Manager, William H. Stephani, is hereby appointed as the District Auditing Officer to execute certifications on vouchers that claims are just, due and payable in the manner as required by law.
2. William H. Stephani is authorized, in his absence from the District or unavailability to serve as District Auditing Officer, to delegate his authority as the District's Auditing Officer to Mesfin Mekonnen, the District's Accounting Supervisor, as the first alternate auditing officer, to execute voucher certifications in the manner provided by law.
3. Specimen signatures for William H. Stephani and Mesfin Mekonnen are set forth below.
4. All District resolutions are hereby modified, superseded, and rescinded to be in accordance with the foregoing.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District at a regular open public meeting held on May 7<sup>th</sup>, 2024.

Individual Commissioner's  
Vote on Resolution

In Favor Of: \_\_\_  
Opposed: \_\_\_  
Abstained: \_\_\_

ABSENT *(with)*

\_\_\_\_\_  
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

Authorized signatures:

\_\_\_\_\_  
William H. Stephani, General Manager

\_\_\_\_\_  
Mesfin Mekonnen, Accounting Supervisor

**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. 2024-05-01 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.



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Susan Genzale, Secretary  
Board of Commissioners  
Southwest Suburban Sewer District  
King County, Washington

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

**RESOLUTION NO. 2020-12-04**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY,  
WASHINGTON, APPOINTING A DISTRICT AUDITING OFFICER AND  
AN ALTERNATE DISTRICT AUDITING OFFICER.**

WHEREAS, Southwest Suburban Sewer District ("District") is required pursuant to RCW 42.24.080 to appoint an auditing officer to execute in the manner as provided by law a certification on payment vouchers processed by the District that the claim which is the subject of the voucher is a just claim; and

WHEREAS, the District Board of Commissioners desires to appoint Ronald Hall, General Manager, as the District's Auditing Officer, and Mesfin Mekonnen, Accounting Supervisor, to serve as the first alternate auditing officer in the event Ronald Hall is absent from the District or otherwise unavailable to serve as the District's Auditing Officer; now, therefore,

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

1. The District's General Manager, Ronald Hall, is hereby appointed as the District Auditing Officer to execute certifications on vouchers that claims are just, due and payable in the manner as required by law.

2. Ronald Hall is authorized, in his absence from the District or unavailability to serve as District Auditing Officer, to delegate his authority as the District's Auditing Officer to Mesfin Mekonnen, the District's Accounting Supervisor, as the first alternate auditing officer, to execute voucher certifications in the manner provided by law.

3. Specimen signatures for Ronald Hall and Mesfin Mekonnen are set forth below.

4. All District resolutions are hereby modified, superseded, and rescinded to be in accordance with the foregoing.

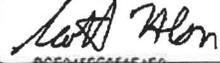
ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District at a regular open public meeting held on December 15, 2020.

SOUTHWEST SUBURBAN SEWER DISTRICT  
KING COUNTY, WASHINGTON

Individual Commissioners

Vote on Resolution

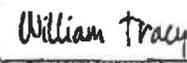
In Favor of:   X    
Opposed:         
Abstained:       

DocuSigned by:  
  
\_\_\_\_\_  
SCOTTHILSEN...  
Scott Hilsen  
President and Commissioner

In Favor of:   ✓    
Opposed:         
Abstained:       

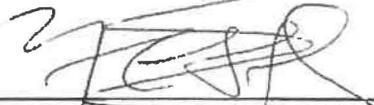
  
\_\_\_\_\_  
Suzy Genzale  
Vice President and Commissioner

In Favor of:   X    
Opposed:         
Abstained:       

DocuSigned by:  
  
\_\_\_\_\_  
WILLIAM A. TRACY...  
William A. Tracy  
Secretary and Commissioner

Authorized signatures:

  
\_\_\_\_\_  
Ronald Hall, General Manager

  
\_\_\_\_\_  
Mesfin Mekonnen, Accounting Supervisor

**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 No. 2020-12-04 of such Board, duly adopted at a regular meeting thereof held on the 15<sup>th</sup> day of December, 2020, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

DocuSigned by:

*William Tracy*

William A. Tracy, Secretary  
Board of Commissioners  
Southwest Suburban Sewer District  
King County, Washington