

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

RESOLUTION NO. 2025-03-01

**A RESOLUTION APPOINTING CANDIDATE TO FILL
THE VACANT COMMISSIONER POSITION NO. 2 ON
THE BOARD OF COMMISSIONERS OF SOUTHWEST
SUBURBAN SEWER DISTRICT**

WHEREAS, Commissioner William A. Tracy passed away on December 21, 2024, creating a vacancy on the Southwest Suburban Sewer District Board of Commissioners, Commissioner Position No. 2; and

WHEREAS, the District followed the procedures required by RCW 42.12.080 by nominating two candidates to fill the vacant Board position and by posting a notice of the vacancy in not less than three public places, including the District website, in the manner required by law; and

WHEREAS, a third candidate to fill the vacant Board position was nominated by a registered voter who resides within the District; and

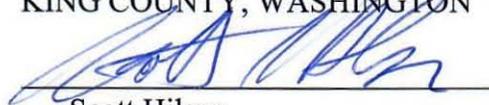
WHEREAS, of the three candidates nominated to fill the vacant Board position, two of the candidates submitted application materials for review by the remaining commissioners as requested in the notice of vacancy; and

WHEREAS, after consideration of the application materials of the two candidates, and after conducting an interview, the two remaining commissioners on the Board have selected a candidate to fill the vacant Board position.

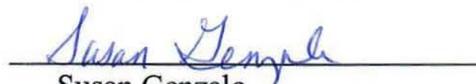
NOW THEREFORE, BE IT RESOLVED, that the Board of the Commissioners hereby appoints Dick Swaab to fill the vacant Commissioner Position No. 2 on the Southwest Suburban Sewer District Board of Commissioners effective as of the date of this Resolution.

PASSED AND ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District at a regular meeting this 4th day of March, 2025.

SOUTHWEST SUBURBAN SEWER DISTRICT,
KING COUNTY, WASHINGTON



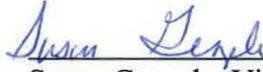
Scott Hilsen
President and Commissioner



Susan Genzale
Vice-President and Commissioner

CERTIFICATE

I, Susan Genzale, Vice-President and Acting 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. 2025-03-01 of such Board, duly adopted at a meeting held on the 4th day of March, 2025, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

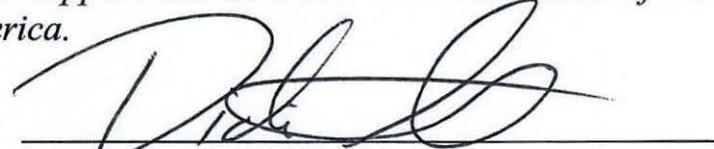


Susan Genzale, Vice-President and
Acting Secretary
Board of Commissioners
Southwest Suburban Sewer District
King County, Washington.

SOUTHWEST SUBURBAN SEWER DISTRICT
OATH OF OFFICE

State of Washington)
) ss.
County of King)

I, Dick Swaab, having been duly appointed to the office of Commissioner Position No. 2, do solemnly swear that I will faithfully and impartially discharge the duties of this office as prescribed by law and to the best of my ability, and that I will support and maintain the Constitution of the State of Washington and of the United States of America.



Dick Swaab



SUBSCRIBED AND SWORN to before me this 4th day of March, 2025.

Name: Eric C. Frimodt
Eric C. Frimodt
Notary Public in and for the State of Washington.
Commission Expires: 2-09-28