

**SAMMAMISH PLATEAU WATER & SEWER DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 5313

RESOLUTION OF THE BOARD OF COMMISSIONERS OF SAMMAMISH PLATEAU WATER AND SEWER DISTRICT, KING COUNTY, WASHINGTON, PERTAINING TO GENERAL MANAGER PRO TEM, AMENDING SECTION 2.05.020 OF THE CODE OF RESOLUTIONS AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Sammamish Plateau Water and Sewer District ("District") is a water-sewer district providing services pursuant to Title 57 of the Revised Code of Washington (RCW); and

WHEREAS, the District Board of Commissioners has adopted a Code of Resolutions of the Sammamish Plateau Water and Sewer District, which establishes the District's regulations, and the requirements adopted for the promotion of public health, safety, comfort, convenience and general welfare; and

WHEREAS, the Code of Resolutions Section 2.05.020 designates the District Planning Engineering as the District General Manager Pro Tem ("Pro Tem") in the absence of the General Manager; and

WHEREAS, the District Planning Engineer has determined to retire this year prompting review of associated policies and procedures related to the Pro Tem, and District staff presented a revision to the Pro Tem policy; and

WHEREAS, the Board of Commissioners finds that amending Section 2.05.020 of the Code of Resolutions is in the best interest of the District and its customers; now, therefore,

BE IT RESOLVED, by the Board of Commissioners of Sammamish Plateau Water & Sewer District, King County, Washington, as follows:




SECTION 1. Amendment. Section 2.05.020, Manager pro tem, of the Code of Resolutions, is hereby amended to read as set forth as follows (with amendments shown in legislative marks):

The District's general manager will have the authority ~~employee serving as the District planning engineer is to~~ designated as the District general manager pro tem in the his or her ~~absence of the general manager~~.

SECTION 2. Effective Date. This Resolution shall be in full force and effect upon adoption and shall be codified.

ADOPTED by the Board of Commissioners of Sammamish Plateau Water and Sewer District, King County, Washington, at a regular open public meeting held on the 14th day of April 2025.

***Individual Commissioner's
Vote on this Resolution:***

Approved: _____	_____
Opposed: _____	Lloyd Warren, President and Commissioner
Abstained: _____	
Absent: _____ <input checked="" type="checkbox"/>	
Approved: _____ <input checked="" type="checkbox"/>	 <small>Ryika Hooshangi (Apr 14, 2025 14:12 HST)</small>
Opposed: _____	Ryika Hooshangi, Vice President and Commissioner
Abstained: _____	
Absent: _____	
Approved: _____ <input checked="" type="checkbox"/>	 <small>Mary Shustov (Apr 14, 2025 19:24 EDT)</small>
Opposed: _____	Mary Shustov, Secretary and Commissioner
Abstained: _____	
Absent: _____	
Approved: _____ <input checked="" type="checkbox"/>	
Opposed: _____	Tom Harman, Commissioner
Abstained: _____	
Absent: _____	
Approved: _____	_____
Opposed: _____	Nav Otal, Commissioner
Abstained: _____	
Absent: _____ <input checked="" type="checkbox"/>	