

**TRAILS END WATER DISTRICT #2
MASON COUNTY, WASHINGTON**

RESOLUTION NO. 2020-2

A RESOLUTION of the Board of Commissioners of Trail's End Water District #2, Mason County, Washington, re-appropriating surplus equipment to Queen Anne Water Works, LLC.

WHEREAS, Trails End Water District #2 has a certain used ladder ("Equipment") that no longer meets the District's needs, and

WHEREAS, the District has concluded the Equipment has *de minimus* value as scrap metal, and

WHEREAS, the District considers said Equipment as surplus, and

WHEREAS, said Equipment should be re-appropriated, and

WHEREAS, to the District's knowledge, Queen Anne Water Works, LLC is interested in using the surplus Equipment to aid in providing water service, and

WHEREAS, said surplus Equipment shall be re-appropriated to Queen Anne Water Works, LLC, "as-is," with no warranties or guarantees as to its fitness to any particular purpose, or even its intended purpose,

NOW THEREFORE, BE IT RESOLVED THAT:

1. This Board shall re-appropriate said surplus Equipment to Queen Anne Water Works, LLC "as-is," with no warranties or guarantees as to its fitness to any particular purpose, or even its intended purpose.
2. The effective date of this Resolution shall be as signed below.


ADOPTED by the Board of Commissioners of the Trails End Water District 2 at the regular scheduled meeting on this 14th day of April, 2020.



CHAIRMAN- COMMISSIONER



COMMISSIONER



COMMISSIONER