

**WEST SOUND UTILITY DISTRICT
RESOLUTION 555-15**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
AUTHORIZING THE EXECUTION OF CONVEYANCE
DOCUMENTS FOR THE KARCHER PROPERTY OWNED BY THE
WASHINGTON STATE DEPARTMENT OF VETERANS AFFAIRS**

WHEREAS, The District has been leasing property (Kitsap County Parcel No. 362401-1-016-2005) owned by the State of Washington for more than fifty years, commonly referred to as the “Karcher Property”; for well sites and a water pump station; and

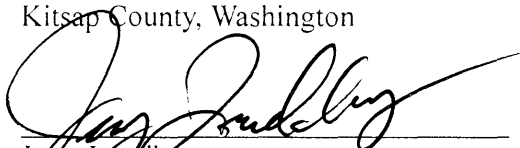
WHEREAS, the District and the State Department of Veterans Affairs have mutually agreed to have the State transfer title to this 16-acre site to the District for no additional compensation or on-going lease payments from the District in exchange for the District funding the cost for removal of the abandoned water reservoir located on the property; NOW, THEREFORE,

THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT HEREBY RESOLVES:

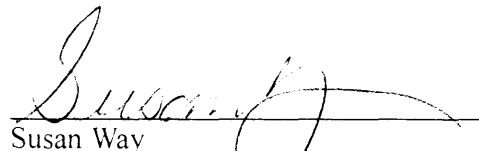
Section 1. The Board of Commissioners authorizes the General Manager to sign any and all of the conveyance documents pertaining to the transfer of the title to the 16-acre Karcher property (Kitsap County Parcel No. 362401-1-016-2005) to West Sound Utility District.

APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on June 22, 2015.

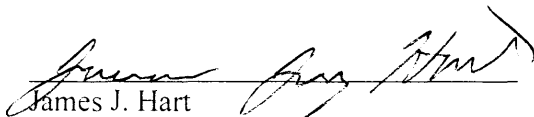
WEST SOUND UTILITY DISTRICT
Kitsap County, Washington



Jerry Lundberg
Chairperson



Susan Way
Vice Chairperson



James J. Hart
Secretary