

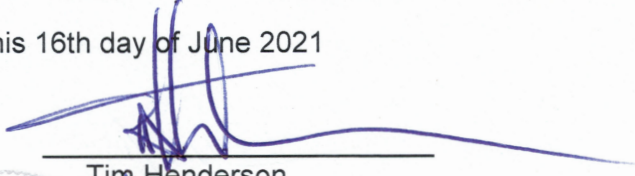
Seagirt Waterworks District
Resolution of Trustees

WHEREAS the ratepayers of SEAGIRT WATERWORKS DISTRICT (SWD) have been duly informed and have agreed to the transfer of the SWD to a CAPITAL REGIONAL DISTRICT service.

THEREFORE BE IT RESOLVED that the SEAGIRT WATERWORKS DISTRICT Trustees wish to dissolve the Improvement District and transfer the service including, but not limited to all assets and liabilities to a service of the CAPITAL REGIONAL DISTRICT (CRD), at such date that is appropriate to transfer all operations, assets and liabilities to the CRD.


Dated this 16th day of June 2021

Trustee



Tim Henderson

Trustee

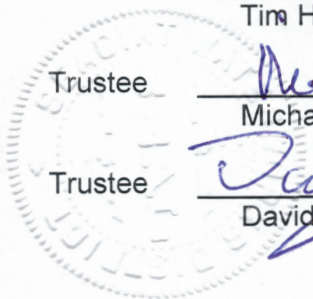


Michael Paine

Trustee



David Johner



APPENDIX B

