

**HARTSTENE POINTE WATER SEWER DISTRICT
MASON COUNTY, WASHINGTON**

RESOLUTION 2026-02

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HARTSTENE
POINTE WATER SEWER DISTRICT, MASON COUNTY, WASHINGTON
DECLARING ABANDONED PORTION OF BLUFF SEWER MAINLINE SURPLUS**

WHEREAS, Hartstene Pointe Water-Sewer District (the "District") is a special purpose district and municipal corporation organized under and governed by Title 57 RCW; and

WHEREAS, the District is pursuing the Hartstene Pointe Sewer Collection System Improvements Project (the "Project"), which includes as a Project component the rerouting of sewage away from a primary sewer line along the bluff generally located as depicted on the attached Exhibit A (the "Former Bluff Sewer Mainline"); and

WHEREAS, following completion of construction of the Project, the District's Former Bluff Sewer Mainline is not and will not be needed for District purposes; and

WHEREAS, the District has determined the value of the Former Bluff Sewer Mainline to be less than two thousand five hundred dollars, and following completion of construction of the Project, the District had intended to abandon-in-place the Former Bluff Sewer Mainline; and

WHEREAS, in lieu of abandonment in place, the Hartstene Pointe Maintenance Association ("HPMA") has voted to acquire and own the Former Bluff Sewer Mainline for its own purposes; now, therefore,

The Board of Commissioners of the Hartstene Pointe Water-Sewer District hereby resolves:

1. The portion of the Former Bluff Sewer Mainline, as depicted on the attached Exhibit A, is confirmed as not needed, and will not be needed for District purposes, and is further hereby declared surplus.
2. The District's General Manager is authorized to enter into negotiations with HPMA for the transfer of ownership of the Former Bluff Sewer Mainline, and any related facilities or appurtenances thereto, on terms in the best interests of the District; provided any transfer agreement shall first be subject to approval by the Board of Commissioners.

ADOPTED by the District Board of Commissioners at its scheduled meeting on this 18th day of February, 2026.

[signatures on following page]

Hartstene Pointe Water-Sewer District
Mason County, Washington



Stacy Swart, President



Stefan Birgh, Audit Commissioner

/s/ Via Teleconference

Carl Anderson, Secretary