

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

**RESOLUTION NO. 2024-2**

**A RESOLUTION of the Board of Commissioners of Trail's End Water District #2, Mason County, Washington, authorizing the number of Commissioners required to be signatories on District checks.**

WHEREAS, Trails End Water District passed Resolution 89 on February 4, 2014 which required two Commissioners to sign every check issued by the District, and

WHEREAS, at that time the District had recently discovered the mismanagement of the District's documentation systems during a past administration, and

WHEREAS, out of an abundance of caution and concern for public transparency the District did increase public accountability by having two elected Commissioners sign each and every check issued on a District account, and

WHEREAS, the Board over the past ten years has rectified all those previous issues, has completed satisfactory audits by the State Auditor's Office, and no longer has the need for a double signature for transactions with Mason County, and

WHEREAS, the Board now finds that requiring two signatures for funds transfers to Mason County is inhibiting the timely payments of debts,

NOW THEREFORE, BE IT RESOLVED THAT:

1. Resolution 89, dated February 7, 2014 is hereby RESCINDED.
2. For any check, paper or electronic, issued by Trails End Water District to Mason County, there shall be a requirement of only one Commissioner signature.
3. For any check, paper or electronic, issued by Trails End Water District to any other agency, person, or entity other than Mason County, there shall still be a requirement for two Commissioners to sign said check.

**ADOPTED** by the Board of Commissioners of Trails End Water District at the regular scheduled meeting on this 10th day of September, 2024.

  
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CHAIRMAN- COMMISSIONER

10 Sept 2024

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

**RESOLUTION NO. 2024-2**

Sarah Carlson  
COMMISSIONER

BE Mrs 10 Sept 2024  
COMMISSIONER