

**MANCHESTER WATER DISTRICT**  
**Resolution No. 2026-05**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MANCHESTER WATER DISTRICT  
ACCEPTING THE BILL OF SALE AND CONVEYANCE OF THE OREGON AVE WATER MAIN  
EXTENSION FROM JASON MORGAN**

**WHEREAS**, Jason Morgan ("Grantor") has constructed certain water system improvements, consisting of a water main extension, 4 services, and related appurtenances (the "Facilities"), as part of the approved Oregon Ave Water Main Extension Project; and

**WHEREAS**, the Facilities have been constructed in accordance with the standards and specifications of Manchester Water District (the "District"); and

**WHEREAS**, the Facilities have been inspected by the District and are deemed acceptable for ownership, operation, and maintenance by the District; and

**WHEREAS**, the Grantor has executed a Bill of Sale conveying all rights, title, and interest in the Facilities to the District; and

**WHEREAS**, the District desires to accept the conveyance of the Facilities, subject to any applicable warranty provisions.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
MANCHESTER WATER DISTRICT AS FOLLOWS:**

**1. Acceptance of Facilities.**

The District hereby accepts the Bill of Sale from Jason Morgan and the conveyance of the Oregon Ave water main extension and related Facilities described therein.

**2. Ownership and Maintenance.**

Upon acceptance, the Facilities shall become the property of the District, and the District shall assume responsibility for the operation and maintenance of said Facilities, subject to any warranty obligations provided by the Grantor.


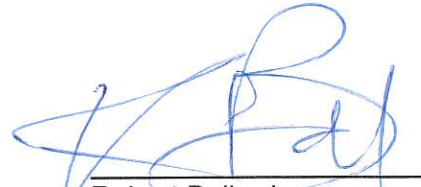
**3. Authorization.**

The General Manager is hereby authorized to execute any documents necessary to finalize acceptance of the Facilities and to record the Bill of Sale, if required.

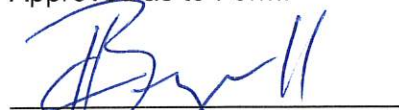
**Section 4. Effecti Date.**

This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Manchester Water District Board of Commissioners on  
May 12, 2026.

  
\_\_\_\_\_  
Steve Pedersen  
Commissioner  
\_\_\_\_\_  
James E. Strode  
Board Chair  
\_\_\_\_\_  
Robert Ballard  
Secretary

Approved as to Form:

  
\_\_\_\_\_  
Ken Bagwell, District Attorney