

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO. 04-2009

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, APPOINTING THE GENERAL MANAGER OF NORTH BEACH WATER AS THE REGISTERED AGENT FOR THE NORTH BEACH WATER DISTRICT. THIS RESOLUTION IS INTENDED TO MEET THE REQUIREMENTS OF RCW 4.96 AND TO SERVE ABOVE AND BEYOND THE REQUIREMENTS OF SAID RCW TO ALLOW RECEIVERSHIP OF ANY DOCUMENT, LEGAL SERVICE, NOTIFICATION, ETC.

WHEREAS, Chapter 4.96 RCW requires that all claims for damages against a local governmental agency arising out of tortious conduct must be filed with the entity before a civil lawsuit is commenced; and

WHEREAS, RCW 4.96.020 requires the governing body of each local governmental entity to appoint an agent to receive any claim for damages under Chapter 4.96 RCW; and

WHEREAS, there is a need for the District to identify a Registered Agent to act to receive other documents, notices, etc. beyond notices for claims for damages; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the North Beach Water District, Pacific County, Washington, as follows:

Section 1. The District general manager is appointed as the registered agent to receive any claim for damages against North Beach Water District or North Beach Water under Chapter 4.96 RCW, or to receive other documents, notices, etc. as necessary. The registered agent may be reached during the hours of 8 am to 5 p.m., Monday through Friday, except legal holidays, at 25902 Vernon Avenue, Suite-C Ocean Park, Washington (mailing address: P.O. Box 618, Ocean Park, Washington 98640).

Section 2. The Secretary of the Board of Commissioners is authorized and directed to record a copy of this resolution with the Pacific County Auditor.

ADOPTED by the Board of Commissioners of North Beach Water District at a regular meeting held on January 5, 2009.

NORTH BEACH WATER DISTRICT



Commissioner



Commissioner



Commissioner