

NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO. 11-2008

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH BEACH WATER DISTRICT, PACIFIC COUNTY, WASHINGTON, APPOINTING AN AGENT TO RECEIVE CLAIMS FOR DAMAGES AGAINST THE DISTRICT UNDER CHAPTER 4.96 RCW.

This resolution to become effective when the North Beach Water District receives the assets and liabilities of the North Beach Public Development Authority.

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; now, therefore

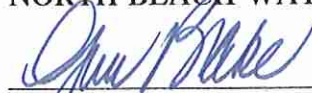
BE IT RESOLVED by the Board of Commissioners of the North Beach Water District, Pacific County, Washington, as follows:

Section 1. The District general manager is appointed as the agent to receive any claim for damages against North Beach Water District under Chapter 4.96 RCW. The 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 June 2, 2008.

NORTH BEACH WATER DISTRICT



Commissioner



Commissioner



Commissioner