

ORIGINAL

NORTH BEACH PUBLIC DEVELOPMENT AUTHORITY
PACIFIC COUNTY, WASHINGTON

RESOLUTION NO: 14-2008

A RESOLUTION OF THE BOARD OF DIRECTORS OF NORTH
BEACH PUBLIC DEVELOPMENT AUTHORITY, PACIFIC
COUNTY, WASHINGTON, ADOPTING AN AGENT TO
RECEIVE CLAIMS

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 Directors of the North Beach Public Development Authority (NBPDA), Pacific County, Washington, as follows:

Section 1. The NBPDA's General Manager is appointed as the agent to receive any claim for damages against North Beach Public Development Authority under Chapter 4.96 RCW. The agent may be reached during the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday, except legal holidays, at the North Beach Water Office, 25902 Vernon Ave, Suite "C": P.O. Box 618, Ocean Park, Washington 98640).

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

ADOPTED by the Board of Directors of the NBPDA at its regular Board meeting held on September 15, 2008.

Passed and approved this 15th day of September, 2008

R D Williams, President

Brad Weatherby, Vice President

Tom Downer, Treasurer

Jim Hagen, Director

Richard Schroeder, Director



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Pacific Co, WA

BELL

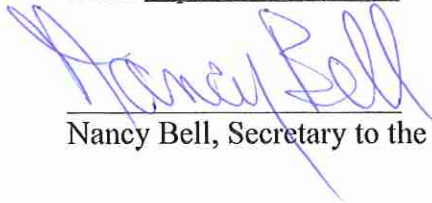
RES

44.00

RESOLUTION NO: 14-2008, Cont'd

I, Nancy Bell, duly appointed Secretary to the Board of the North Beach Public Development Authority (NBPDA) do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the NBPDA on this 15th day of September, 2008

Date: September 15, 2008



Nancy Bell, Secretary to the Board



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44.00

RETURN ADDRESS

North Beach Public Development Authority
90 North Beach Water Office
P.O. 618
Ocean Park, WA 98640

Please print or type information

DOCUMENT TITLE(S) (or transactions contained therein):

1. Resolution
- 2.
- 3.

REFERENCE NUMBER(S) of Documents assigned or released:

Additional reference #s on page ____ of document

GRANTOR(S) (Last name first, then first name and initials)

1. North Beach Public Development Authority
- 2.
- 3.

Additional names on page ____ of document.

GRANTEE(S) (Last name first, then first name and initials)

1. Public
- 2.
- 3.

Additional names on page ____ of document.

LEGAL DESCRIPTION (abbreviated: i.e. lot, block, plat OR section, township, range, quarter/quarter section)

Additional legals on page ____ of document.

ASSESSOR'S PARCEL NUMBER

- Additional assessor's parcel numbers on page ____ of document.
 () Assessor's parcel number not yet assigned.

AFFIDAVIT: EMERGENCY NON-STANDARD RECORDING

I am requesting an emergency non-standard recording for an additional fee as provided in RCW 36.18.010. I understand that the recording processing requirements may cover up or otherwise obscure some part of the text of the original document.

Signed: _____

Date _____

The Auditor/Recorder will rely on the information provided on the form. The staff will not read the document to verify the accuracy or completeness of the indexing information provided herein.



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