

**POINT ROBERTS WATER DISTRICT NO. 4
79 TYEE DRIVE, SUITE A
POINT ROBERTS, WA 98281**

RESOLUTION NO. 621

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF POINT ROBERTS WATER DISTRICT NO. 4, WHATCOM COUNTY, WASHINGTON, APPOINTING AN AGENT TO RECEIVE CLAIMS FOR DAMAGES AGAINST THE DISTRICT UNDER CHAPTER 4.96 RCW.

WHEREAS, RCW 4.96.020(2) 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 further provides that all claims for damages against a local governmental entity must be presented to such agent within the applicable period of limitations within which an action against the entity must be commenced; now, therefore

BE IT RESOLVED by the Board of Commissioners of the Point Roberts Water District No. 4, Whatcom County, Washington, as follows:

Section 1. Appointment and Address of Agent. The District Manager is appointed as the agent to receive any claim for damages against Point Roberts Water District No. 4 under Chapter 4.96 RCW. The agent may be reached during the normal business hours of the District at 79 Tyee Drive, Suite A, Point Roberts, Washington 98281.

Section 2. Alternate Agent. In the absence of the District Manager, the District _____ is appointed as the alternate agent to receive any claim for damages against Point Roberts Water District No. 4 under Chapter 4.96 RCW.

Section 3. Recording of Resolution. District staff are authorized and directed to have a copy of this resolution recorded with the Whatcom County Auditor.

ADOPTED by the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, at the regular open public meeting thereof held on the 8th day of February, 2011.

POINT ROBERTS WATER DISTRICT NO. 4

By _____
Scott Hackleman, Chair and Commissioner

By _____
N. Madeline Anderson, Secretary and Commissioner

By _____
Bill Meursing, Commissioner