

Point Roberts Water District No 4  
79 Tye Drive, Suite A  
Point Roberts, WA 98281

**RESOLUTION NO. 623**

**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 AND ADOPTING THE STATE OF WASHINGTON'S CLAIM FOR DAMAGES FORM, PURSUANT TO CHAPTER 4.96 RCW.**

**WHEREAS**, Chapter 4.96 RCW requires that all claims for damages against a local governmental entity arising out of alleged tortious conduct of the local government entity must be timely presented to the entity before a civil lawsuit is commenced; and

**WHEREAS**, RCW 4.96.020(2) requires Point Roberts Water District No. 4 (District) to appoint an agent to receive any claim for damages under Chapter 4.96 RCW, and further provides that all claims for damages against the District must be presented to such agent within the applicable statute of limitations within which an action against the District must be commenced; and

**WHEREAS**, RCW 4.96.020(3) requires the District to make available to parties desiring to present a claim for damages pursuant to Chapter 4.96 RCW against the District the State of Washington's standard tort claim form for claims for damages; 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 Tye Drive, Suite A, Point Roberts, Washington 98281.

**Section 2.** Standard Claim for Damages Form. The District adopts the State of Washington's Standard Tort Claim Form, in the form attached to this resolution as

Exhibit A and incorporated herein by this reference, and as such form may be modified and amended by the State of Washington.

**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 special open public meeting thereof held on the 25 day of February, 2011.

**POINT ROBERTS WATER DISTRICT NO. 4**

By \_\_\_\_\_  
Scott Hackleman, Chairman, Commissioner

By \_\_\_\_\_  
N. Madeleine Anderson, Secretary,  
Commissioner

By \_\_\_\_\_  
William H. Meursing, Commissioner