SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

RESOLUTION NO. 2018-03-01

A RESOLUTION OF THE SOUTHWEST SUBURBAN SEWER DISTRICT, KING COUNTY, WASHINGTON, APPOINTMENT OF AGENT TO RECEIVE CLAIMS FOR DAMAGES (RCW 4.96.020)

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

WHEREAS, the identity of the agent and the address where he or she may be reached during the normal business hours of the local governmental entity are public records and shall be recorded with the auditor of the county in which the entity is located; and

WHEREAS, all claims for damages against a local governmental entity, or against any local governmental entity's officers, employees, or volunteers, acting in such capacity, shall be presented to the agent within the applicable period of limitations within which an action must be commenced; and

WHEREAS, the failure of a local governmental entity to comply with the requirements of this section precludes that local governmental entity from raising a defense under Chapter 4.96 RCW.

NOW THEREFORE, BE IT RESOLVED, that the Board of the Commissioners appoints the below listed agent to receive any claims for damages made under Chapter 4.96 RCW.

Agent Appointed: Office Address:	Ronald D. Hall, General Manager 431 SW Ambaum Blvd. Burien, WA 98166
Business Hours:	7:30 a.m. to 5:00 p.m. (Monday - Friday)

BE IT FURTHER RESOLVED, by the Board of Commissioner of Southwest Suburban Sewer District record this document with the King County Auditor.

PASSED AND ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District at a regular meeting this 6th, day of March, 2018.

IT IS FURTHER RESOLVED that all District resolutions, policies and procedures are hereby amended to be in accordance with this Resolution.

ADOPTED by the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, at the special meeting thereof held this 6th day of March, 2018.

SOUTHWEST SUBURBAN SEWER DISTRICT KING COUNTY, WASHINGTON

Individual Commissioner's Vote on Resolution

In Favor Of: <u></u> Opposed: _____ Abstained:

In Favor Of: Opposed: Abstained:

In Favor Of: Opposed: Abstained:

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William A. Tracy President and Commissioner

Scott Hilsen Vice President and Commissioner

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Susan Genzale / Secretary and Commissioner

CERTIFICATE

I, Susan Genzale, Secretary of the Board of Commissioners of Southwest Suburban Sewer District, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 2018-03-01 of such Board, duly adopted at a meeting held on the 6th day of March, 2018, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

Jusin Senzale, Secretary

Susan Genzale, Secretary Board of Commissioners Southwest Suburban Sewer District King County, Washington.