

HARTSTENE POINTE WATER-SEWER DISTRICT
MASON COUNTY, WASHINGTON

RESOLUTION NO. 2009-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HARTSTENE POINTE WATER-SEWER DISTRICT, MASON COUNTY,
WASHINGTON, APPOINTING AN AGENT TO RECEIVE CLAIMS FOR
DAMAGES AGAINST THE DISTRICT UNDER CHAPTER 4.96 RCW.

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 Hartstene Pointe Water-Sewer District, Mason County, Washington, as follows:

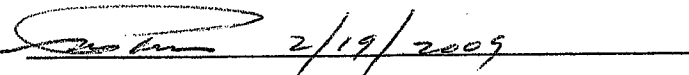
Section 1. The District general manager is appointed as the agent to receive any claim for damages against the District under Chapter 4.96 RCW. In the absence of a general manager, the Secretary of the Board of Commissioners shall serve as such agent. The agent may be reached during the hours of 1:00 p.m. to 4:00 p.m. Thursdays, except legal holidays, at 202 Pointes Drive East (mailing address: 772 E. Chesapeake Drive) Shelton, Washington 98584.

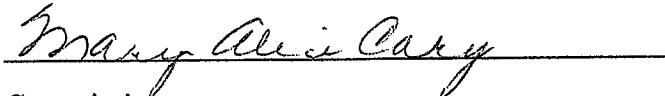
Section 2. The Secretary of the Board of Commissioners is authorized and directed to record a copy of this resolution with the Mason County Auditor.

ADOPTED by the Board of Commissioners of Hartstene Pointe Water-Sewer District, Mason County, Washington, at a regular meeting held on 02/19, 2009.

HARTSTENE POINTE WATER-SEWER DISTRICT


Commissioner


Commissioner


Commissioner