

William Shore Memorial Pool District

225 E. 5th St.
Port Angeles, WA 98362
360-417-9767

COMMISSIONERS

RANDY JOHNSON, BILL PEACH, ANNA MANILDI, CHERIE KIDD, MICHAEL MERIDETH

RESOLUTION 9-2018

A RESOLUTION DESIGNATING AN AGENT TO RECEIVE CLAIMS FOR DAMAGES AGAINST THE WILLIAM SHORE POOL DISTRICT

RECITALS

1. The William Shore Memorial Pool District (the "District"), is a duly organized and legally existing metropolitan park district organized under Chapter 35.61 RCW, and a "municipal corporation" of the State of Washington, incorporated pursuant to an approving vote of its residents on May 19, 2009 and certified on June 3, 2009. The District is located entirely within the County and is governed by a Board of District Commissioners (the "Board").
2. Pursuant to RCW 4.96.020, the District Board is required to appoint an agent to receive any claim for damages made against the District under Chapter 4.96 RCW, governing claims made for tortious conduct of local governmental entities; and
3. It is appropriate and necessary to establish the District's designation of its agent to receive damage claims for tortious conduct and record this resolution with the Clallam County Auditor

NOW, THEREFORE, BE IT RESOLVED by the William Shore Pool District Board of Commissioners, in consideration of the above findings of fact:

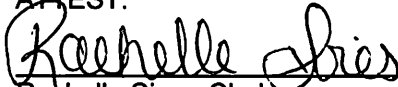
1. The District Executive Director is hereby authorized to receive on behalf of the District any damage claim for tortious conduct made against the District under Chapter 4.96 RCW. The Executive Director, or the Aquatics Manager in his/her absence, shall be available to receive any such claim for damages during normal business hours at the District's facility located at 225 E. 5th St, Port Angeles, Washington, 98362.
2. The Executive Director is hereby directed to record this resolution with the Clallam County Auditor

ADOPTED by the Board of the William Shore Pool District at a regular meeting thereof held this 22nd day of May, 2018. This resolution shall be in full force and effect after its adoption.

PASSED AND ADOPTED this 22 day of May 2018

WSMPD BOARD OF COMMISSIONERS

ATTEST:



Rachelle Sires, Clerk



Bill Peach, President

Approved as of Form: _____
Craig Miller, District Council