

**Cowlitz 911 Public Authority
Resolution 2018-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COWLITZ 911 PUBLIC
AUTHORITY DESIGNATING AN AGENT TO ACCEPT CLAIMS FOR DAMAGES**

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; and

WHEREAS, the Cowlitz 911 Charter states the registered agent for Cowlitz 911 is the Executive Director, and the Executive Director position is vacant, requiring the appointment of an interim Claims Agent;

NOW THEREFORE, BE IT RESOLVED, the Cowlitz 911 Public Authority Board of Directors appoints the below listed agent to receive any claims for damages made under Chapter 4.96 RCW.

Agent Appointed:	Stephen Taylor, Cowlitz 911 Board Chair
Office Address:	Kelso City Hall, 203 S Pacific, Kelso, WA 98626
Business Hours:	Monday–Friday 8 a.m. to 5 p.m. (excluding holidays)

BE IT FURTHER RESOLVED, by the Cowlitz 911 Public Authority Board of Directors that the Board Chair shall cause this document to be recorded with the Cowlitz County Auditor.

Approved by the Cowlitz 911 Public Authority Board of Directors the 9th day of May, 2018.



Stephen Taylor, Chair

ATTEST:



Rachael Fair, Clerk of the Cowlitz 911 Board

Return Address:

3596752

07/11/2018 04:22:34 PM
Resolution COWLITZ 911 100.00
Cowlitz County Washington

Pages: 2



**WASHINGTON STATE COUNTY AUDITOR/RECORDER'S
INDEXING FORM (Cover Sheet)**
(RCW 65.04)

Please print or type information

Document Title(s) (or transactions contained therein):

- 1.
- 2.
- 3.
- 4.

Resolution

Reference Number(s) of Documents assigned or released:

Additional reference #'s on page ____ of document.

Grantor(s) (Last name first, then first name and initials)

- 1.
- 2.
- 3.
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Cowlitz 911, Public Authority Board

☐ Additional names on page ____ of document.

Grantee(s) (Last name first, then first name and initials)

- 1.
- 2.
- 3.
- 4.

Public

☐ Additional names on page ____ of document.

Legal Description (abbreviated: i.e. lot, block, plat or section, township, range)

☐ Additional legal is on page ____ of document.

Assessor's Property Tax Parcel/Account Number

☐ Assessor Tax # not yet assigned.

The Auditor/Recorder will rely on the information provided on the form. The staff will not read the document to verify the accuracy or completeness of the indexing information provided herein.