

**Cowlitz 911 Public Authority
Resolution 2018-05**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COWLITZ 911 PUBLIC AUTHORITY PROVIDING PROTECTION FROM PERSONAL LIABILITY FOR ALL EMPLOYEES OF COWLITZ 911 IN THE EVENT OF CIVIL PROCEEDINGS RESULTING FROM ACTS OR OMISSIONS OCCURRING DURING OR AS THE RESULT OF ACTIONS OR INACTIONS WITHIN THE SCOPE OF EMPLOYMENT OF SUCH EMPLOYEES.

WHEREAS, Cowlitz 911 Board of Directors finds that its employees should not be subjected to the risk of civil proceedings resulting from their work and responsibilities for Cowlitz 911; and

WHEREAS, Cowlitz 911 Board of Directors seeks to establish policies and procedures by which employees shall be protected from personal liability in conjunction with the performance of their duties and responsibilities on behalf of Cowlitz 911 regardless of insurance status; and

WHEREAS, Cowlitz 911 maintains insurance for the benefit of its employees if sued personally in a civil proceeding and in connection with their duties and responsibilities for and/or on behalf of Cowlitz 911;

NOW, THEREFORE, BE IT RESOLVED, the Cowlitz 911 Board of Directors hereby establishes a program of self-insurance, supplemental to insurance protection provided by the Washington Cities Insurance Association, including indemnification to all of its employees, as follows:

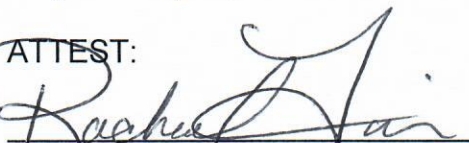
SECTION 1. EMPLOYEE LIABILITY PROTECTION: In the event any employee, officer, or official of Cowlitz 911 is named individually in a civil proceeding wherein the allegations of the complaint state or infer that such person's negligence or responsibility is the result of his or her acts or omissions occurring within scope of employment or official capacity with Cowlitz 911, Cowlitz 911 hereby agrees to defend such person or persons and pay any judgment that might result therefrom. Provided, however, Cowlitz 911 reserves the right to deny such defense and indemnity coverage if it determines that the act or omission of the such person was wholly outside his or her scope of employment or official capacity or that the act or omission was grossly negligent or intentional and with disregard for the interest of Cowlitz 911.

Approved by the Cowlitz 911 Public Authority Board of Directors at a special meeting this 31st day of July, 2018.



Stephen Taylor, Chair

ATTEST:



Rachael Fair, Clerk of the Cowlitz 911 Board