

**Cowlitz 911 Public Authority**

**Resolution 2020-005**

**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


**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.

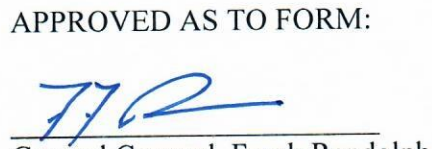
**Agent Appointed:** Executive Director, including any designated temporary or acting Executive Director (unless otherwise limited in writing by the Board of Directors)."  
**Office Address:** Cowlitz 911  
Hall of Justice Basement  
312 SW 1<sup>st</sup> Avenue Kelso, WA 98626  
**Business Hours:** Monday- Friday 8 a.m. to 5 p.m. (excluding holidays)

**ADOPTED**, by the Cowlitz 911 Board of Directors, at a regular open public meeting of such Board on the 28<sup>th</sup> day of October 2020 effective October 10<sup>th</sup> 2020 upon adoption and signature as provided by law.

**COWLITZ 911 BOARD OF DIRECTORS**

  
Chair of the Board, Joe Gardner

ATTEST:  
  
Clerk of the Board, Rachael C. Fair

APPROVED AS TO FORM:  
  
General Counsel, Frank Randolph