

RESOLUTION NO. 284

**RESOLUTION OF THE BOARD OF COMMISSIONERS
OF LAKE FOREST PARK WATER DISTRICT
APPOINTING A DISTRICT AGENT TO RECEIVE CLAIMS
AND AUTHORIZE THE RECORDING OF THE APPOINTMENT
WITH THE COUNTY AUDITOR.**

WHEREAS, Engrossed house Bill 1530, Chapter 119, Laws of 2001, passed by the Washington state legislature on April 27, 2001 and effective July 22, 2001, requires that the governing body of each local governmental entity appoint an agent to receive claims for damages arising out of the tortuous conduct of its officers, employees or volunteers and record that appointment, along with the address where he or she may be reached during normal business hours, with the local county auditor; and,

WHEREAS the Board of Commissioners deems it in the best interest of the District to appoint Joan Grindeland to act as the District's agent to receive claims for damages and to authorize the District to record this appointment, including the address where she may be reached during normal business hours, with the King County Auditor;

NOW THEREFORE BE IT RESOLVED BY THE Board of Commissioners that Joan Grindeland is hereby appointed as agent for the District to receive claims for damages and Joan Grindeland is hereby directed to record this appointment, along with the address where she may be reached during normal business hours, with the King County Auditor.

ADOPTED at a regular meeting of the Board of Commissioners this 12th day of November, 2001.

Commissioners