

**DISCOVERY CLEAN WATER ALLIANCE**

**RESOLUTION NO. 2013 - 02**

**A RESOLUTION OF DISCOVERY CLEAN WATER ALLIANCE, APPOINTING THE AGENT TO RECEIVE CLAIMS FOR DAMAGES AGAINST THE ALLIANCE UNDER CHAPTER 4.96 RCW.**

**WHEREAS**, Chapter 4.96 RCW requires that all claims for damages against a local governmental agency arising out of tortious conduct must be filed with the agency before a civil lawsuit is commenced; and

**WHEREAS**, RCW 4.96.020 requires the governing body of each local governmental agency to appoint an agent to receive any claim for damages under Chapter 4.96 RCW; now, therefore


**BE IT RESOLVED** by the Board of Directors of Discovery Clean Water Alliance as follows:

**Section 1.** The Senior Administrative Assistant of the Administrative Lead, or the Clerk of the Board of Directors of the Alliance if there is no Administrative Lead or the person's successor, is appointed as the agent to receive any claim for damages against the Alliance under Chapter 4.96 RCW. The agent may be reached during the hours of 8:30 am to 4:30 p.m., Monday through Friday, except legal holidays, at the offices of Clark Regional Wastewater District, 8000 NE 52<sup>nd</sup> Court, Vancouver, Washington.

**Section 2.** The Senior Administrative Assistant of the Administrative Lead, or the Clerk of the Board of Directors of the Alliance if there is no Administrative Lead is authorized and directed to record a copy of this resolution with the Clark County Auditor's Office.

**ADOPTED** by the Board of Directors of Discovery Clean Water Alliance at a regular meeting held on January 18, 2013.

**DISCOVERY CLEAN WATER ALLIANCE**

  
Chair, Board of Directors