

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2014-28

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, UPDATING THE RESOLUTION ON FILE WITH KITSAP COUNTY REGARDING CLAIMS FOR DAMAGES.

WHEREAS, RCW 4.96.020 requires that local governmental entities appoint an agent to receive claims for damages and specify the address where the agent can be reached during the governmental entity's normal business hours; and

WHEREAS, RCW 4.96.020 further requires that the above information be recorded with the auditor of the county in which the entity is located; and

WHEREAS, the Park District's current Resolution 2005-5 that is recorded with Kitsap County and appoints an agent to receive claims for damages must be updated with the Park District's new mailing address that went into effect in November 2014,

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that:


1) The Executive Director, Terry M. Lande, be appointed as the Park District's agent to receive any claim for damages made under Chapter 4.96 RCW, and that such claims may be filed with the Executive Director, Terry M. Lande, during normal Park District business hours at the office of the Bainbridge Island Metropolitan Park & Recreation District, located at 7666 NE High School Road, Bainbridge Island, Washington 98110, with such address also being the mailing address of the Bainbridge Island Metropolitan Park & Recreation District; and

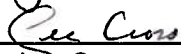
2) This Resolution 2014-28 dated December 18, 2014 be authorized to replace and supersede Resolution 2005-05 dated September 8, 2005; and

3) Pursuant to RCW 4.96.020(2), a copy of this resolution will be recorded with the Kitsap County Auditor.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 18th day of December, 2014, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
Jay C. Kinney

BY: 
Lee Cross

BY: 
Kirk B. Robinson

BY: 
John Thomas Swolgaard

ATTEST: 

Kenneth R. DeWitt - Secretary