

HARTSTENE POINTE WATER-SEWER DISTRICT
MASON COUNTY, WASHINGTON

RESOLUTION NO. 2009-16

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HARTSTENE POINTE WATER-SEWER DISTRICT, MASON COUNTY,
WASHINGTON, APPOINTING AN AGENT TO RECEIVE CLAIMS FOR
DAMAGES AGAINST THE DISTRICT 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 entity before a civil lawsuit is commenced; and

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

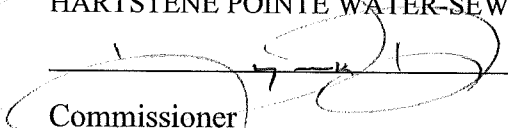
BE IT RESOLVED by the Board of Commissioners of the Hartstene Pointe Water-Sewer District, Mason County, Washington, as follows:

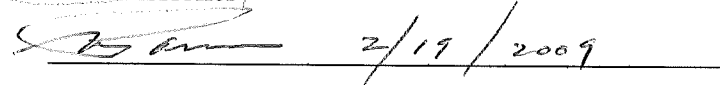
Section 1. The District general manager is appointed as the agent to receive any claim for damages against the District under Chapter 4.96 RCW. In the absence of a general manager, the Secretary of the Board of Commissioners shall serve as such agent. The agent may be reached during the hours of 1:00 p.m. to 4:00 p.m. Thursdays, except legal holidays, at 202 Pointes Drive East (mailing address: 772 E. Chesapeake Drive) Shelton, Washington 98584.

Section 2. The Secretary of the Board of Commissioners is authorized and directed to record a copy of this resolution with the Mason County Auditor.

ADOPTED by the Board of Commissioners of Hartstene Pointe Water-Sewer District, Mason County, Washington, at a regular meeting held on 02/19, 2009.

HARTSTENE POINTE WATER-SEWER DISTRICT


Commissioner


Commissioner


Commissioner