

**RESOLUTION 1207**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF PUBLIC UTILITY DISTRICT NO 1 OF FRANKLIN COUNTY**

**APPOINTING AN AGENT FOR SERVICE OF DAMAGE CLAIMS FOR THE  
DISTRICT AND SUPERSEDING RESOLUTION 888**

---

WHEREAS, the Board of Commissioners (the Commission) of Public Utility District No. 1 of Franklin County (the District) is required, pursuant to RCW 4.96.020, to appoint an agent to receive any claim for damages made against the District; and

WHEREAS, RCW 4.96.020 requires that the District record with the Franklin County Auditor's office the identity of the agent and the address where he or she may be reached during the normal business hours; and

WHEREAS, RCW 4.96.020 requires that all claims for damages being asserted against the District be presented to the agent within the applicable period of limitations within which a lawsuit is to be commenced; now therefore

BE IT RESOLVED, that the Board of Commissioners of Public Utility District No. 1 of Franklin County, Washington appoints the District's Public Records Officer, whose address is 1411 W. Clark, Pasco, Washington, 99301 and whose normal business hours are 8 am to 5 pm, Monday through Friday except holidays, as the agent for service of claims against the District; and

BE IT FURTHER RESOLVED that Resolution 888 adopted in August 2001 be hereby superseded effective immediately; and

BE IT FURTHER RESOLVED, a copy of this resolution shall be filed with the Franklin County Auditor for recording.

Adopted by the Board of Commissioners of Public Utility District No. 1 of Franklin County at an open public meeting this 23<sup>rd</sup> day of July 2013.

Roger Wright  
Roger Wright, President

William Gordon  
William Gordon, Vice President

Stuart Nelson  
Stuart Nelson, Secretary

This instrument was signed before me on the 27<sup>th</sup> day of August, 2013, by Roger Wright, William Gordon, and Stuart Nelson in Franklin County, State of Washington.

Steve Palmer  
Steve Palmer  
Notary Public, State of Washington  
Residing at: Richland, WA  
My appointment expires: 9/1/2016

