

RESOLUTION 1274

**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 1207**

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 of the District; 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 may 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 8:30 a.m. to 5 p.m., Monday through Friday except observed holidays, as the agent for service of claims against the District; and

BE IT FURTHER RESOLVED that Resolution 1207 is superseded; and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 14th day of February, 2017.



William Gordon, President



Stuart Nelson, Vice President



Roger Wright, Secretary