## **RESOLUTION 1369**

## A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PUBLIC UTILITY DISTRICT NO 1 OF FRANKLIN COUNTY, WASHINGTON

## APPOINTING AN AGENT FOR SERVICE OF DAMAGE CLAIMS FOR THE DISTRICT AND SUPERSEDING RESOLUTION 1349

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

WHEREAS, RCW 4.96.020 further requires that the District record the identity of the agent and the address where he or she may be reached during the normal business hours of the District with the Franklin County Auditor's office; 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 Victor Fuentes, whose business address is 1411 W. Clark Street, 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BE IT FURTHER RESOLVED that Resolution 1349 is superseded; and

BE IT FURTHER RESOLVED that the appointment is effective as of March 22, 2022.

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

ADOTPED BY the Board of Commissioners of Public Utility District No. 1 of Franklin County, Washington at an open public meeting this 22<sup>nd</sup> day of March, 2022.

Roger Wright, President

William Gordon, Vice President

Stuart Nelson, Secretary