

RESOLUTION 1426

**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 RESOLUTIONS 1369 AND 1406**

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

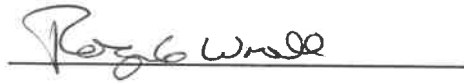
BE IT RESOLVED THAT the Commission appoints Alexis McLaurin whose business address is 1411 W. Clark Street, Pasco, Washington, 99301 and normal business hours are 7:00 a.m. to 6:00 p.m., Monday through Thursday, except Fridays and District observed holidays, as the agent for service of claims against the District.

BE IF FURTHER RESOLVED that the appointment is effective as of the date of this Resolution.

BE IT FURTHER RESOLVED that Resolutions 1369 and 1406 are superseded.

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 28th of January 2025.

A handwritten signature in black ink, appearing to read "Roger Wright", written over a horizontal line.

Roger Wright, President

A handwritten signature in blue ink, appearing to read "William Gordon", written over a horizontal line.

William Gordon, Vice President

A handwritten signature in black ink, appearing to read "Pedro Torres Jr.", written over a horizontal line.

Pedro Torres Jr., Secretary