

RESOLUTION NO. 941

APPOINTMENT OF AGENT TO RECEIVE CLAIMS

A Resolution of the Port Commission of the Port of Everett Superseding all Previous Resolutions in the Appointment of Agent to Receive Claims, pursuant to Chapter 4.96 RCW.

WHEREAS, pursuant to the provisions of RCW 4.96.020 the governing body of each local government entity shall appoint an agent to receive any claim for damages made under Chapter 4.96 RCW. The identity of the agent and the address where he or she may be reached during the normal business hours of the local governmental entity are public records and shall be recorded with the auditor of the County in which the entity is located. All claims for damages against a local governmental entity, or against any local governmental entity's officers, employees, or volunteers, acting in such capacity, shall be presented to the agent within the applicable period of limitations within which an action must be commenced. The failure of a local governmental entity to comply with the requirements of this section precludes that local government entity from raising a defense under Chapter 4.96 RCW.

WHEREAS, the address of the Administrative Offices where the agents are generally available during regular business hours, 8:00 am to 5:00 pm, is 1205 Craftsman Way, Ste. 200, Everett, WA 98201.

NOW, THEREFORE, BE IT HEREBY RESOLVED that:

~~Effective, December 13, 2010,~~

1. The governing Port Commission of the Port of Everett appoints the below listed agent to receive any claims for damages made under Chapter 4.96 RCW:

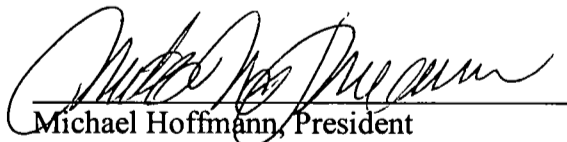
Agent Appointed: Chief Finance Officer
Alternate: Executive Director
Office Address: 1205 Craftsman Way, Ste. 200, Everett, WA 98201
Business Hours: Monday through Friday, 8:00 a.m. to 5:00 p.m.

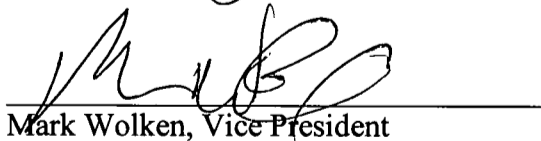
2. Resolution No. 941 supersedes all previous resolutions for the Appointment of Agent to Receive Claims; and

BE IT FURTHER RESOLVED by the Port Commission of the Port of Everett that the clerk of the Board of Directors shall cause the Designation attached hereto to be recorded with the Snohomish County Auditor.

PASSED AND ADOPTED this 7th day of December, 2010.

EVERETT PORT COMMISSION


Michael Hoffmann, President


Mark Wolken, Vice President


Troy McClelland, Secretary

ORIGINAL