

LAKEHAVEN UTILITY DISTRICT  
King County, Washington

**Resolution No. 2001-954**

**A RESOLUTION** of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, appointing an agent to receive claims against the District made under RCW Chapter 4.96.

**WHEREAS**, the District is a special purpose water and sewer district organized and operating under the laws of the State of Washington, and

**WHEREAS**, pursuant to state law, local governmental entities are liable for damages arising out of their tortious conduct, or the tortious conduct of their past or present officers, employees or volunteers, and

**WHEREAS**, in order to prosecute an action for such tortious conduct, a claimant must provide the entity with a claim for damages prior to maintaining any action to recover under the claim, and

**WHEREAS**, under recent amendment to the municipal tort claim statute, the governing body of the local governmental entity shall appoint an agent to receive any claim for damages brought under RCW Chapter 4.96.

NOW, THEREFORE, **BE IT RESOLVED** as follows

1. The Board of Commissioners hereby appoints Linda Mogensen to act as the District's agent for purposes of receiving claims filed under RCW Chapter 4.96.
2. The address where the agent appointed herein may be reached during the normal business hours of the District are as follows:

Linda Mogensen  
Lakehaven Utility District  
31627 1<sup>st</sup> Ave South  
Federal Way, WA 98003

3. A certified copy of this resolution shall be recorded with the auditors of King and Pierce Counties.

**ADOPTED** by the Board of Commissioners of Lakehaven Utility District, King County, Washington, at an open public meeting this 26 th day of July, 2001.

ATTEST:

**NOT PRESENT**

\_\_\_\_\_  
President and Commissioner      Yea      Nay      Abstain

Thomas M. Jaramila ✓  
Vice President and Commissioner      Yea      Nay      Abstain

Dan Mayer ✓  
Secretary and Commissioner      Yea      Nay      Abstain

Beverly J. Wells ✓  
Commissioner      Yea      Nay      Abstain

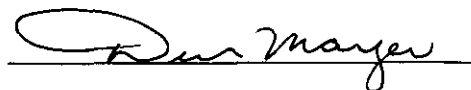
Edward E. Stewart ✓  
Commissioner      Yea      Nay      Abstain

Approved as to form:

H. H. [Signature]  
General Counsel

I, Dick Mayer, Secretary of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, certify that the attached copy of Resolution No. 2001-954 is a true and correct copy of the original resolution adopted on the twenty sixth day of July, 2001, as such resolution appears in the Minute Book of the District.

DATED this 26<sup>th</sup> day of July, 2001.

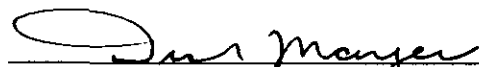


Dick Mayer

Secretary, Board of Commissioners  
LAKEHAVEN UTILITY DISTRICT  
King County, Washington

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DATED this 26<sup>th</sup> day of July, 2001.

  
\_\_\_\_\_  
Dick Mayer, Secretary  
Board of Commissioners

LAKEHAVEN UTILITY DISTRICT

King County, Washington