

## RESOLUTION NO. 2019-11

### **A Resolution Appointing an Agent of the Chelan Douglas Regional Port Authority to Receive Claims for Damages Made Pursuant to RCW 4.96.020**

**WHEREAS**, pursuant to the provisions of RCW 4.96.020 the governing body of each local governmental entity shall appoint an agent to receive any claim for damages made under Chapter 4.96 RCW; and

**WHEREAS**, 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; and

**WHEREAS**, 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; and

**WHEREAS**, the failure of a local governmental entity to comply with the requirements of RCW 4.96.020 precludes that local governmental entity from raising a defense under Chapter 4.96 RCW.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of the Chelan Douglas Regional Port Authority appoints the below listed agent to receive any claims for damages made under Chapter 4.96 RCW, effective as of January 1, 2020.


Agent Appointed: Director of Finance & Administration  
Office Address: One Campbell Parkway, Suite A  
East Wenatchee, WA 98802-9290  
Business Hours: Normal Business Hours  
Monday through Friday  
8:00 a.m. – 5:00 p.m., except Holidays

**BE IT FURTHER RESOLVED** that the Board Secretary is directed to record this Resolution with the Chelan and Douglas County Auditors.


ADOPTED by the Board of Directors of the Chelan Douglas Regional Port Authority at a regular meeting thereof held this 22nd day of October, 2019.

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY  
BOARD OF DIRECTORS**

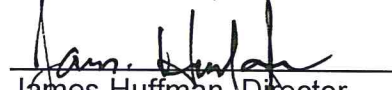
Excused Absence  
Donn Etherington, Director

  
Rory Turner, Director

  
JC Baldwin, Director

  
Mark Spurgeon, Director

Excused Absence  
Alan Loeb sack, Director

  
James Huffman, Director