

**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. <sup>^</sup> 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 7<sup>th</sup> day of December, 2010.

EVERETT PORT COMMISSION

  
Michael Hoffmann, President

  
Mark Wolken, Vice President

  
Troy McClelland, Secretary

**ORIGINAL**

When Recorded Return to:

Anderson Hunter Law Firm  
ATTN: Bradford N. Cattle  
P.O. Box 5397  
Everett, WA 98206

APPOINTED AGENT FOR RECEIPT OF CLAIM FOR DAMAGES  
PORT OF EVERETT

In accordance with RCW 4.96.020, the appointed agent to receive claims for damages against the Port of Everett is:

Agent Appointed: Chief Finance Officer  
Alternate: Executive Director

The aforementioned agents are generally available during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m. at 1205 Craftsman Way, Ste. 200, Everett, WA 98201.

DATED this 7<sup>th</sup> day of December, 2010.

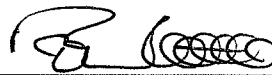
PORT OF EVERETT

By: Susan C. Brokaw  
Executive Office Manager  
Its: Executive Office Manager

STATE OF WASHINGTON )  
 )  
COUNTY OF SNOHOMISH )

On this day personally appeared before me SUSAN C. BROKAW, to me known to be the EXECUTIVE OFFICE MANAGER of the PORT OF EVERETT, the corporation that executed the within and foregoing instrument, and acknowledged to me the said instrument was the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute the said instrument for and on its behalf.

SUBSCRIBED AND SWORN TO before me by SUSAN C. BROKAW  
on the 7<sup>th</sup> day of December, 2010.



BRADFORD N. CATTLE

NOTARY PUBLIC

In and for the State of Washington.

Commission expires: 5/12/12