## **Jefferson Transit Authority**

## Resolution No. 10-10

A RESOLUTION of the Board of Directors of the Jefferson County Public Transportation Benefit Area, hereinafter called the "Authority", to appoint the General Manager or Designee as the Agent to receive tort claims against the Authority.

WHEREAS, Chapter 4.96 RCW requires that all claims for tortious conduct against a local governmental entity must be filed with the governmental entity before a civil suit may be filed; and

WHEREAS, The chapter further requires that the board of commissioners of the district appoint an agent to receive any claim for damages against the entity; now, therefore,

BE IT RESOLVED that the Jefferson Transit Authority Board hereby appoints the General Manager or his/her designee as the Agent to receive any claim for damages against the Jefferson Transit Authority Board under the terms of RCW 4.96. The Agent may be reached during the normal business hours of the Transit Authority at 1615 W. Sims Way, Port Townsend, WA 98368.

BE IT FURTHER RESOLVED that Resolution 10-10 does hereby rescind Resolution 01-09.

## CERTIFICATION

The undersigned duly qualified Clerk of the Board, acting on behalf of the Jefferson County Public Transportation Benefit Area, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Jefferson Transit Authority Board held on this 20<sup>th</sup> day of April, 2010.

Catharine Robinson, Chair

Phil Johnson, Vice-Chair

John Austin, Member

George Randels, Member

David Sullivan, Member

Attest:

Clerk of the Authority