

POINT ROBERTS WATER DISTRICT NO. 4

RESOLUTION NO. 567

A Resolution of Point Roberts Water District No. 4,
Whatcom County, Washington, Holding Commissioners
and Employees Harmless.

WHEREAS, Point Roberts Water District No. 4, Whatcom County, Washington ("District"), pursuant to RCW 57.08.105 and RCW 36.16.138, is authorized to protect its commissioners and employees against claims arising out of their performance, purported performance or failure of performance in good faith of their duties for the District;

WHEREAS, NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Point Roberts Water District No. 4 as follows:

Section 1. The District shall hold its commissioners and employees personally harmless against any action, claim or proceeding instituted against each or any of them, arising out of their performance, purported performance or failure of performance in good faith of duties for, or employment with, the District and shall pay their attorneys fees and expenses connected with the defense, settlement or monetary judgments of such action, claim or proceeding.

Section 2. To the extent that any expense connected with the defense, settlement or monetary judgment of any action, claim or proceeding mentioned above is excluded from the insurance coverage purchased by the District by reason of deductibles or exclusionary provisions, the District shall pay such expenses incurred by any of its commissioners or employees. Payment by the District of any such expenses shall not be deemed additional consideration or compensation for the commissioners or employees for the performance of their duties.

ADOPTED by the Board of Commissioners of Point Roberts Water District No. 4, Whatcom County, Washington, at the Regular Scheduled Open Public Meeting thereof held the 14th day of October, 2004.

N. Madeleine Anderson – Chairman

Arthur Wilkowski - Secretary

Susan M. Johnson - Commissioner

