



TO: BOARD OF DIRECTORS

FROM: STEVE LIDGARD, EXECUTIVE DIRECTOR OF BUSINESS SERVICES

SUBJECT: APPOINTMENT OF DISTRICT CLAIMS AGENT
RESOLUTION NO. 2021/2022-005

DATE: JANUARY 4, 2022

TYPE: ACTION NEEDED

This resolution changes the information on file with the Snohomish County and Island County Auditors to reflect the District Claims agent as the Superintendent and the Executive Director of Business Services of the Stanwood-Camano School District, No. 401.

This resolution adds the Executive Director of Business Services as an agent whereas the current appointment list only the Superintendent.

Recommendation:

We recommend that the Board **adopt Resolution 2021/2022-005, Appointment of District Claims Agent.**

**STANWOOD-CAMANO SCHOOL DISTRICT NO. 401
SNOHOMISH AND ISLAND COUNTIES, WASHINGTON
APPOINTMENT OF DISTRICT CLAIMS AGENT
RESOLUTION 2021/2022-005**

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, 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.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Stanwood-Camano School District No. 401, Snohomish County, Washington, appoints the below listed agents to receive any claims for damages made under Chapter 4.96 RCW.

Agents Appointed:

- 1) Superintendent
- 2) Executive Director of Business Services

Office Address: 26920 Pioneer Highway, Stanwood, WA 98292
Business Hours: 7:30 AM to 4:30 PM

Dated this 4th day of January, 2022.

**STANWOOD-CAMANO SCHOOL DISTRICT NO. 401
SNOHOMISH AND ISLAND COUNTIES,
WASHINGTON**

President and Director

Vice President and Director

Director

Director

Director

ATTEST:

Deborah Rumbaugh, E.D., Superintendent and
Secretary to the Board of Directors