

RESOLUTION NO. 25-02

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, REGARDING THE APPOINTMENT OF AN AGENT TO RECEIVE CLAIMS FOR DAMAGES UNDER CHAPTER 4.96 RCW.

**SPOKANE COUNTY LIBRARY DISTRICT
Spokane, Washington**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SPOKANE COUNTY LIBRARY DISTRICT, SPOKANE COUNTY, WASHINGTON, as follows:

WHEREAS, Spokane County Library District, Spokane County, Washington (the "District"), is a rural county library district duly organized and existing under and by virtue of the Constitution and the laws of the state of Washington, specifically chapter 27.12 RCW;

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. 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.

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, AND ORDERED as follows:

Section 1: APPOINTMENT OF AN AGENT TO RECEIVE CLAIMS

Pursuant to the provisions of RCW 4.96.020, that the agent appointed by the Board of Trustees to receive any claim for damages made under chapter 4.96 RCW against Spokane County Library District or any of its officers, employees, or volunteers acting in such capacity, as well as his/her address where he or she may be reached during normal business hours, are as follows:

Agent Appointed: Patrick Roewe, Executive Director
Office Address: 4322 N. Argonne Rd. Spokane WA 99212
Business Hours: Monday-Friday, 8:30 a.m. to 4:30 p.m., except District holidays

Section 2: EFFECTIVE DATE

The Board of Trustees determines that this resolution shall be effective immediately upon its adoption and approval.

Section 3: RECORDING OF RESOLUTION

The Board of Trustees directs the Secretary to the Board of Trustees to record this document with the Spokane County Auditor.

PASSED AND ADOPTED by the Board of Trustees of Spokane County Library District, Spokane County, Washington, at a regular meeting thereof, held this 17th day of June 2025.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Jon Klapp, Vice Chair
Board of Trustees

ATTEST



Patrick Roewe, Secretary to the Board of Trustees

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CERTIFICATION

I, Patrick Roewe, Secretary to the Board of Trustees of Spokane County Library District, Spokane County, Washington, hereby certify as follows:

1. The foregoing resolution is a full, true, and correct copy of a resolution duly passed and adopted at a regular meeting of the Board of Trustees of Spokane County Library District;
2. That such meeting was duly convened and held in all respects in accordance with the law; and to the extent required by law, due and proper notice of such meeting was given; that a quorum of the Board of Trustees was present throughout the meeting and a majority of members of the Board of Trustees so present voted in the proper manner for the adoption of such resolution;

3. Such resolution was adopted by the following vote:

AYES, and in favor thereof, Trustees: Jon Klapp, Robert Paull, and Ellen Clark.

NAYS, Trustees: None.

ABSENT, Trustees: Jessica Hanson and Patti Stauffer.

ABSTAIN, Trustees: None.

I further certify that I have carefully compared the same with the original resolution on file and of record in my office; that such resolution is a full, true, and correct copy of the original resolution adopted at such meeting; and that such resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and the seal of the District on the 17th day of June 2025.

SPOKANE COUNTY LIBRARY DISTRICT
Spokane County, Washington



Patrick Roewe
Secretary to the Board of Trustees

(SEAL)