

RESOLUTION NO. 88 04 13 - 196

A RESOLUTION of the Board of Commissioners of Water District No. 125, King County, Washington, directing the purchase of liability insurance and holding the Commissioners and Officers and Employees harmless

WHEREAS, Water District No. 125, King County, hereinafter referred to as the "District" desires to avail itself of the rights afforded municipal corporations under RCW 36.16.138 and RCW 57.08.105 to protect its commissioners, officers and employees against claims arising out of their performance, purported performance or failure of performance in good faith of their duties for the District,

BE IT RESOLVED by the Board of Commissioners of the District as follows:

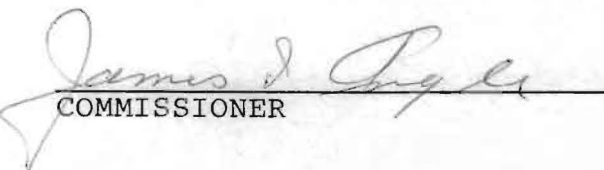
Section 1. The District shall purchase liability insurance insuring its commissioners, officers and employees against any action, claim or proceeding instituted against any of them, arising out of their performance, purported performance or failure of performance in good faith of duties for or employment with the District and to hold them or any of them harmless from any expense connected with the defense, settlement or monetary judgments of such action, claim or proceeding.

Section 2. To the extent that any expense connected with defense, settlement or monetary judgment of any action, claim or proceeding mentioned above is excluded from the insurance coverage so purchased by reason of deductibles or exclusionary provisions, the District shall pay such expenses incurred by any of its commissioners, officers or employees. This promise of the District to pay and hold its commissioners, officers or employees harmless from any such expenses shall not be deemed additional consideration or compensation for the commissioners, officers or employees for the performance of their duties, nor shall it be operative with respect to acts of the commissioners found to be criminal or not in good faith.

ADOPTED at a regular open public meeting this 13th day of April, 1988.


PRESIDENT AND COMMISSIONER


SECRETARY AND COMMISSIONER


COMMISSIONER

ATTEST:


SECRETARY/COMMISSIONER