

RESOLUTION NO. 214

INSURANCE COVERAGE FOR COMMISSIONERS

WHEREAS, the present insurance policy that the East Wenatchee Water District now has does not provide errors and omissions coverage for the Commissioners of the District and,

WHEREAS, it has been suggested by legal counsel that such coverage be obtained immediately and,

WHEREAS it is deemed in the best interest of the water district that they be covered for their honest errors and omissions,

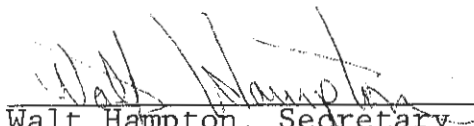
BE IT HEREBY RESOLVED that the manager is authorized to seek or obtain such coverage up to one-half million dollars.

ADOPTED, this 29th day of August 1977, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington, at a regular meeting thereof.



J. Clyde Ballard, President

ATTEST:



Walt Hampton, Secretary