

RESOLUTION No. 219

AUTHORIZING MANAGER TO PURCHASE ERROR AND OMISSION COVERAGE

WHEREAS, by Resolution No. 214, the Board of Commissioners of the East Wenatchee Water District authorized the Manager to seek error and Omission coverage for the Commissioners of the District, and

BE IT HEREBY RESOLVED THAT THE BOARD OF COMMISSIONERS, (pursuant to R.C.W. 57.08 - - -) has examined various policies and have determined that in the best interest of the District that the policy be purchased from Town and Country Insurance, Waterville, Washington.


NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the East Wenatchee Water District order the Manager to purchase a three hundred thousand dollar (\$300,000) policy for error and omission insurance from Covenant Mutual, through I. West Insurance Managers, Seattle, Washington. Premium shall be twelve hundred and fifty dollars (\$1,250.00) yearly, with a deductable of one thousand dollars (\$1,000.00).

ADOPTED, this 10th day of October 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