

RESOLUTION NO. 358

AMENDING RESOLUTION NO. 346-INDEMNIFICATION OF COMMISSIONERS/OFFICERS

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF EAST WENATCHEE WATER DISTRICT DIRECTING THE PURCHASE OF LIABILITY INSURANCE AND HOLDING COMMISSIONERS AND OFFICERS HARMLESS

WHEREAS, East Wenatchee Water 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 Water District,

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

Section 1. The District shall purchase liability insurance insuring its commissioners and officers 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 East Wenatchee Water 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. Said insurance shall be purchased with a policy limit of One Million Dollars (\$1,000,000.00).

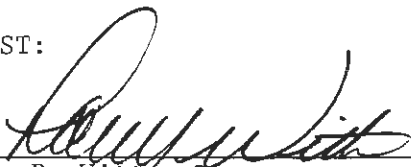
Section 2. To the extent that any expense connected with defense, settlement or monetary judgment of any action, claim or proceeding mentioned above is excluded from the insurance coverage so purchased by reason of deductibles or exclusionary provisions, the District shall pay such expenses incurred 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.

ADOPTED at the regular meeting of October 12, _____, 1987, by the Board of Commissioners of the East Wenatchee Water District, Douglas County, Washington.



Paul W. Blanchard, President

ATTEST:



Larry D. Witte, Secretary
/sr