

RESOLUTION NO. 97-01
DELEGATING CERTAIN CLAIMS MANAGEMENT RESPONSIBILITIES TO
THE MASON COUNTY RISK MANAGER

WHEREAS, RCW 36.45 and RCW 4.96, give the Board of Mason County Commissioners the authority to pay or deny claims for damages filed against Mason County; and

WHEREAS, Mason County has a risk manager position as required by Mason County's compact with the Washington Counties Risk Pool; and

WHEREAS, expeditious claims adjustment is advantageous to Mason County; and

WHEREAS, the Mason County Risk Manager has the required Washington Counties Risk Pool certification and the qualifications to adjust and settle claims;

NOW THEREFORE BE IT RESOLVED that the Board of Mason County Commissioners delegates to the Mason County Risk Manager the authority to evaluate, pay and/or deny claims filed against Mason County in amounts less than \$5,000; and

BE IT FURTHER RESOLVED that the Mason County Risk Manager shall always refer claims involving amounts of more than \$5,000 to the Washington County Risk Pool as required by the claims management policy of the Pool; and

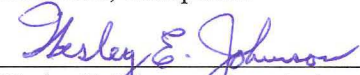
BE IT FURTHER RESOLVED that the Mason County Risk Manager shall report monthly on his/her approval or denial of claims to the Board of Mason County Commissioners.

DATED this 11th day of September, 2001.

BOARD OF COUNTY COMMISSIONERS



Herb Baze, Chairperson



Wesley E. Johnson, Commissioner




Bob Holter, Commissioner

ATTEST:



Rebecca S. Rogers, Clerk of the Board

APPROVED AS TO FORM:



Michael Clift, Chief Deputy Prosecutor