

RESOLUTION NO. R.03-2005

**RESOLUTION OF THE GOVERNING BOARD OF THE BIG BEAR AREA
REGIONAL WASTEWATER AGENCY NAMING A “DESIGNATED
PERSON” TO DETERMINE TIMELINESS AND SUFFICIENCY OF
CLAIMS FILED AGAINST THE AGENCY**

WHEREAS, from time to time, claims may be filed against the agency by claimants alleging losses; and

WHEREAS, sections of the California Government Code Require that certain actions, including determinations as to the timeliness of filing of claims and the sufficiency of information contained therein, be taken in a timely fashion, and

WHEREAS, it may not be practical for the Governing Board of the agency to meet to take such actions.

NOW, THEREFORE BE IT RESOLVED, and it is resolved, that the Governing Board of this agency, names the following; the Finance Manager or the Plant Superintendent in the absence of the Finance Manager to determine the timeliness of filing of claims against the agency, and to determine the sufficiency of claims filed against the agency.

ADOPTED, this 26th day of January 2005

KEN DALLY, Chairman of the Governing
Board of the Big Bear Area Regional
Wastewater Agency

ATTEST:

JEFF NEWSOME, Secretary of the Governing
Board of the Big Bear Area Regional
Wastewater Agency