

RESOLUTION NO. 12R-14

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BIGHORN-DESERT VIEW WATER AGENCY
RESCINDING RESOLUTION NO. 91R-08, A RESOLUTION NAMING
A "DESIGNATED PERSON" TO DETERMINE THE TIMELINESS
AND/OR SUFFICIENCY OF PROPERTY/LIABILITY CLAIMS
FILED AGAINST THE AGENCY**

WHEREAS, on March 12, 1992, the Bighorn-Desert View Water Agency Board of Directors adopted Resolution No. 91R-08, A Resolution naming a designated person to determine the timeliness and/or sufficiency of property/liability claims filed against the Agency; and

WHEREAS, Resolution No. 91R-08 named the Secretary to the Board of Directors and the Assistant Secretary to the Board of Directors as the Designated person; and

WHEREAS, the Secretary to the Board of Directors is currently a Board member and the position of Assistant Secretary to the Board no longer exists; and

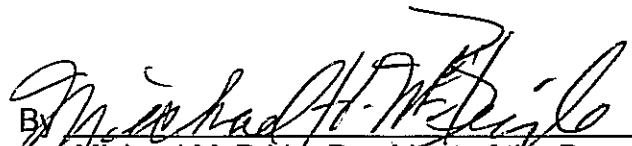
WHEREAS, Bighorn-Desert View Water Agency Board of Directors and Agency staff processes claims against the Agency in a timely manner; and

WHEREAS, the Agency's Property Liability Insurance Company does not require the Agency adopt a resolution to assign a Designated Person to determine the timeliness and/or sufficiency of Property/Liability claims filed against the Agency ; and

WHEREAS, Resolution 91R-08 is outdated and is not required and should be rescinded.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Bighorn-Desert View Water Agency hereby rescind Resolution 91R-08 as of this date;

PASSED, APPROVED AND ADOPTED by the Board of Directors to Bighorn-Desert View Water Agency this 28th day of February 2012.

By 
Michael McBride, President of the Board

ATTEST:


David Larson, Secretary of the Board