

**DES MOINES POOL METROPOLITAN PARK DISTRICT  
RESOLUTION NO. 2012-03**

**RESOLUTION ADOPTING LITIGATION DEFENSE POLICY AND PROCEDURE**

**Background:** The Board of Commissioners of Des Moines Pool Metropolitan Park District is responsible for adopting District policies and procedures; and

RCW 4.96.041 authorizes local governmental entities to establish a policy and procedure to provide past and present officers, employees and volunteers who are named as defendants in an action or proceeding with a defense at the cost of the local governmental entity.

The Board further recognizes that there are situations in which past and present officers, employees and volunteers may be required to seek injunctive relief necessary to enable them to perform their duties to the District.

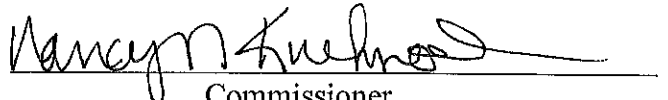
**Resolution:** NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Des Moines Pool Metropolitan Park District hereby adopts the attached Litigation Defense Policy And Procedure.

**Adoption:** ADOPTED by the Board of Commissioners of DES MOINES POOL METROPOLITAN PARK DISTRICT at an open public meeting of such Board on the 3<sup>rd</sup> day of April, 2012, the following Commissioners being present and voting:

  
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Commissioner

  
\_\_\_\_\_  
Commissioner

  
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Commissioner

  
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Commissioner

  
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Clerk

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Commissioner