



### **Metropolitan Park District Board**

# Resolution to Authorize Purchase of Liability Coverage

Agenda Date: 3/1/2016 Agenda Item Number: 4.G File Number: 16-0256

Type: resolution Version: 1 Status: Passed

#### Title

Resolution to Authorize Purchase of Liability Coverage

## Recommended Action: Staff Recommendation:

Move to approve the resolution to authorize purchase of liability coverage

#### Report Issue:

This resolution allows the Olympia Metropolitan Park District (OMPD) President to take the necessary actions to obtain liability coverage to protect the District as well as its board, officers, employees, and volunteers against liability claims.

#### **Staff Contact:**

Paul Simmons, Parks, Arts and Recreation Director, 360.753.8462

#### Presenter(s):

Paul Simmons, Parks, Arts and Recreation Director

#### **Background and Analysis:**

The OMPD is a metropolitan park district authorized under Chapters 35.61, 67.20, and 84.52 RCW. The OMPD was created by certification of the election results on November 24, 2016, and is a municipal corporation legally separate from the City of Olympia. As an independent legal entity, the OMPD may sue and be sued, therefore, it is prudent that the OMPD obtain liability coverage for protection.

#### Neighborhood/Community Interests (if known):

N/A

#### Options:

Approve the Resolution to Authorize the Purchase of Liability Coverage for the OMPD

#### **Financial Impact:**

The purchase of liability coverage will result in an additional operating expense for the OMPD.