

Title 1: Administration

Chapter 3: INDEMNIFICATION OF DISTRICT OFFICERS

3.01.010 Indemnification

The District shall indemnify its commissioners, the former commissioners and the District Manager, while performing or in good faith purporting to perform his or her official duties, in any action, proceeding or investigation, regardless of the decision on the merits, if any, and against any sums Paid in settlement or compromise thereof, with the approval of the Board of Commissioners.

This indemnification provision does not apply to the following:

- A. Any criminal matter, unless he or she had no reasonable basis to believe that his or her conduct was unlawful;
- B. Willful misconduct, bad faith, or gross negligence in the performance of his or her duties to or for the District, in a derivative action or one brought by the District; or
- C. Willful misconduct, bad faith, or gross negligence, if such action or proceeding is brought by a third party.

Expenses incurred in defending any such action, proceeding, or investigation may be paid by the District in advance of the final disposition thereof, if authorized by the board of commissioners upon a finding that such expenses are reasonable. (Res. 2015.11.46)