

THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY

RESOLUTION NO. 2017- \_\_\_\_\_

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**A RESOLUTION  
DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO NEGOTIATE  
FOR PROFESSIONAL LIABILITY INSURANCE FOR FISCAL YEAR 2018 AND TO  
EXECUTE PURCHASE ORDERS, AGREEMENTS, AND OTHER DOCUMENTS  
NECESSARY OR ADVISABLE TO EFFECTUATE SUCH INSURANCE**

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**WHEREAS**, Santa Fe County (County), through its insurance broker, solicited competitive proposals for professional liability insurance for its health care providers for Fiscal Year 2018 (i.e., July 1, 2017, to June 30, 2018); and

**WHEREAS**, the Board of County Commissioners (Board) of the County has determined that the proposal from \_\_\_\_\_ for such insurance is the most advantageous to the County; and

**WHEREAS**, the premium for such coverage exceeds the County Manager's general signature authority; and

**WHEREAS**, the Board desires to authorize the County Manager to negotiate with \_\_\_\_\_ for professional liability insurance for its health care providers for Fiscal Year 2018 and to execute on behalf of the County all purchase orders, agreements, and other documents necessary or advisable to effectuate such insurance.

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby delegates to the County Manager the authority to:

1. negotiate with \_\_\_\_\_ for professional liability insurance for its health care providers for Fiscal Year 2018; and
2. to execute on behalf of the County purchase orders, agreements, and other documents necessary or advisable to effectuate such insurance.

**PASSED, APPROVED, AND ADOPTED** this 27<sup>th</sup> day of June, 2017.

**THE BOARD OF COUNTY  
COMMISSIONERS OF SANTA FE COUNTY**

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**Henry P. Roybal, Chair**

**ATTEST:**

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Geraldine Salazar, County Clerk

**APPROVED AS TO FORM:**

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Gregory S. Shaffer, County Attorney



