## THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2014- 144

A RESOLUTION AUTHORIZING THE COUNTY MANAGES TO NEGOTIATE WITH THE NEW MEXICO ASSOCIATION OF COUNTIES MULTI-LINE AND LAW ENFORCEMENT POOLS FOR INSURANCE COVERAGE IN CALENDAR YEAR 2015 AND TO EXECUTE PURCHASE ORDERS AND OTHER DOCUMENTS NECESSARY TO EFFECTUATE SUCH COVERAGE

WHEREAS, Santa Fe County (County), through its insurance broker, solicited competitive proposals for multi-line and law enforcement insurance coverages for calendar year 2015; and

WHEREAS, the County only received proposals from the New Mexico Association of Counties Multi-Line Pool and Law Enforcement Pool (collectively, NMAC Pools); and

WHEREAS, the Board of County Commissioners (Board) desires to authorize the County Manager to negotiate with the NMAC Pools for multi-line and law enforcement insurance coverages for calendar year 2015 and to execute purchase orders and other documents necessary to effectuate such coverages.

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

- 1. negotiate with the NMAC Pools for multi-line and law enforcement insurance coverages for calendar year 2015; and
- 2. execute purchase orders and other documents necessary to effectuate such coverages.

PASSED, APPROVED, AND ADOPTED this 9<sup>th</sup> day of December, 2014.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Daniel W. Mayfield, Chair

ATTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:

Gregory S. Shaffer, County Attorney

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COUNTY OF SANTA FE STATE OF NEW MEXICO **BCC RESOLUTIONS** 

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I Hereby Certify That This Instrument Was Filed for Record On The 10TH Day Of December, 2014 at 12:21:58 PM And Was Duly Recorded as Instrument # 1752640 Of The Records Of Santa Fe County

Witness My Hard And Seal Of Office Geraldine Salazar Clerk, Santa Fe, NM