## THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2019-

## **A RESOLUTION**

DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO NEGOTIATE FOR MEDICAL MALPRACTICE COVERAGE FOR FISCAL YEAR 2020 AND TO EXECUTE PURCHASE ORDERS, AGREEMENTS, AND OTHER DOCUMENTS NECESSARY OR ADVISABLE TO EFFECTUATE SUCH COVERAGE

WHEREAS, Santa Fe County (County), through its insurance broker, solicited competitive proposals for medical malpractice coverage for Fiscal Year 2020 (i.e., July 1, 2019, to June 30, 2020); and

WHEREAS, the Board of County Commissioners (Board) of the County has determined that the proposal from Arch Specialty Insurance Company (Arch) for such coverage is the most advantageous to the County; and

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

**WHEREAS**, the Board desires to authorize the County Manager to negotiate with Arch for medical malpractice coverage for Fiscal Year 2020 and to execute on behalf of the County all purchase orders, agreements, and other documents necessary or advisable to effectuate such coverage.

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

- 1. negotiate with Arch for medical malpractice coverage for Fiscal Year 2020; and
- 2. to execute on behalf of the County purchase orders, agreements, and other documents necessary or advisable to effectuate such coverage.

PASSED, APPROVED, AND ADOPTED this 25th day of June, 2019.

THE BOARD OF COUNTY
COMMISSIONERS OF SANTA FE COUNTY

Anna T. Hamilton, Chair

Geraldine Salazar, County Clerk

## APPROVED AS TO FORM:

R. Bruce Frederick, County Attorney

COUNTY OF SANTA FE

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STATE OF NEW MEXICO ) ss

I Hereby Certify That This Instrument Was Filed for Record On The 26TH Day Of June, 2019 at 09:44:08 AM And Was Duly Recorded as Instrument # 1889710 Of The Records Of Santa Fe County



Deputy

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