

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

RESOLUTION NO. 2015- 174

**A RESOLUTION AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE THE
TERMS OF GENERAL LIABILITY AND LAW ENFORCEMENT INSURANCE
COVERAGES FOR CALENDAR YEAR 2016 AND TO EXECUTE PURCHASE
ORDERS AND OTHER DOCUMENTS NECESSARY TO EFFECTUATE SUCH
COVERAGES**

WHEREAS, Santa Fe County (County), through its insurance broker, solicited competitive proposals for general liability and law enforcement insurance coverages for calendar year 2016; and

WHEREAS, the County received proposals from the New Mexico Association of Counties Multi-Line Pool and Law Enforcement Pool (collectively, NMAC Pools) as well as a private insurance company, Travelers; and

WHEREAS, the Board of County Commissioners (Board) has determined that the NMAC Pools' proposal was the most advantageous proposal for calendar year 2016; and

WHEREAS, the Board desires to authorize the County Manager to negotiate with for general liability and law enforcement insurance coverages for calendar year 2016 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 general liability and law enforcement insurance coverages for calendar year 2016; and
2. execute purchase orders and other documents necessary to effectuate such coverages, regardless of the amount of the premiums.

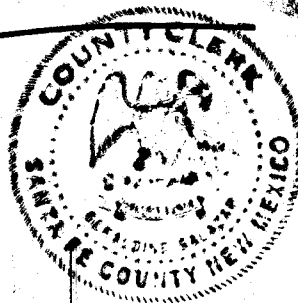
PASSED, APPROVED, AND ADOPTED this 8th day of December, 2015.

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

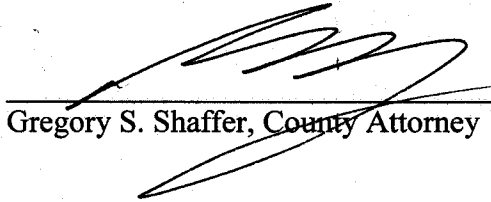

Roberta A. Anaya, Chair

ATTEST:


Geraldine Salazar, County Clerk



APPROVED AS TO FORM:




Gregory S. Shaffer, County Attorney

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 2

I Hereby Certify That This Instrument Was Filed for
Record On The 9TH Day Of December, 2015 at 02:10:34 PM
And Was Duly Recorded as Instrument # **1781474**
Of The Records Of Santa Fe County

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



SFC CLERK RECORDED 12/09/2015