

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY
RESOLUTION NO. 2017- 125**

**A RESOLUTION DELEGATING TO THE COUNTY MANAGER
AUTHORITY TO NEGOTIATE AND EXECUTE
ALL DOCUMENTS, AGREEMENTS AND AMENDMENTS NECESSARY
FOR THE CONTINUED ADMINISTRATION OF THE
COUNTY'S SELF-FUNDED EMPLOYEE BENEFITS PROGRAM**

WHEREAS, in 2016 Santa Fe County (County) contracted with Arthur J. Gallagher (Gallagher) to assist the County in preparing, soliciting and evaluating offers for the County's Self-Funded Employee Benefits Program; and

WHEREAS, with the assistance of Gallagher, the County issued a request for proposals to procure the County's Self-Funded Employee Benefits Program; and

WHEREAS, Resolution No. 2016-125, A Resolution Delegating to the County Manager Authority to Negotiate and Execute All Documents and Agreements Necessary to Effectuate the Santa Fe County Self-Funded Employee Benefits Program, granted the County Manager authority to negotiate and execute all documents and agreements necessary to effectuate the Santa Fe County Self-Funded Employee Benefits Program; and

WHEREAS, the County Manager thereafter entered into contracts or agreements on behalf of Santa Fe County with the following employee benefits firms and/or providers:

- a. Presbyterian Health Plan, Inc.;
- b. Presbyterian Insurance Company;
- c. Delta Dental of New Mexico;
- d. Vision Service Plan Insurance Company;
- e. Metropolitan Life Insurance Company;
- f. Minnesota Life Insurance Company; and
- g. ASI COBRA, LLC.

WHEREAS, the term of the Presbyterian Insurance Company contract is due to expire and is subject to renewal or extension by mutual agreement of the parties; and

WHEREAS, some of the contracts or agreements identified above may require term extensions or other amendments or modifications in the future; and

WHEREAS, in order to ensure continuity of coverage for County employees enrolled in the Self-Funded Employee Benefits Program and timely approval of amendments or modifications to the contracts and agreements, the County Manager should be delegated the authority to execute all documents, agreements and amendments to the existing contracts and agreements that comprise the County's Self-Funded Employee Benefits Program; and

WHEREAS, this delegation will not in any way modify the County Manager's authority under Resolution No. 2014-143, Section 2.(a) (Signature Authority; General Rules) to bring documents to the BCC even if within the County Manager's signature authority.

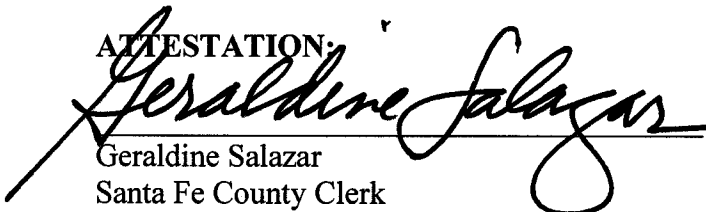
NOW, THEREFORE, BE IT RESOLVED that the Board hereby delegates to the County Manager the authority to negotiate and execute all documents, agreements and amendments necessary to ensure the continuity of coverage and timely approval of all agreements and amendments of the existing contracts and agreements in the County's Self-Funded Employee Benefits Program.

PASSED, APPROVED, AND ADOPTED this 14th day of November, 2017.

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

By: 
Henry P. Roybal, Chair
Board of County Commissioner of Santa Fe County

ATTESTATION:

 11/14/2017
Geraldine Salazar Date
Santa Fe County Clerk



Approved as to form:


R. Bruce Frederick, County Attorney


11.10.17
Date



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for
Record On The 15TH Day Of November, 2017 at 11:38:08 AM
And Was Duly Recorded as Instrument # 1841434
Of The Records Of Santa Fe County

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