THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2017-62

A RESOLUTION

DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO NEGOTIATE FOR WORKERS' COMPENSATION INSURANCE FOR FISCAL YEAR 2018 AND TO EXECUTE PURCHASE ORDERS, AGREEMENTS, AND OTHER DOCUMENTS NECESSARY OR ADVISABLE TO EFFECTUATE SUCH INSURANCE

WHEREAS, Santa Fe County (County), through its insurance broker, solicited competitive proposals for workers' compensation insurance 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 New Mexico Counties' Workers' Compensation Fund (NMCWC Fund) 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 NMCWC Fund for workers' compensation insurance coverage for Fiscal Year 2017 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 NMCWC Fund for workers' compensation insurance 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 14th day of June, 2017.

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Henry P. Roybal, Chair

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Geraldine Salazar, County Cle

APPROVED AS TO FORM:

Gregory S. Shaffer, County Attorney

COUNTY OF SANTA FE

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STATE OF NEW MEXICO

I Hereby Certify That This Instrument Was Filed for Record On The 15TH Day Of June, 2017 at 11:25:14 AM and Was Duly Recorded as Instrument # 1828406 of The Records Of Santa Fe County

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

