

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY
RESOLUTION NO. 2019- 146

**A RESOLUTION
AUTHORIZING THE COUNTY MANAGER TO SECURE MULTI-LINE AND LAW
ENFORCEMENT INSURANCE COVERAGES FOR CALENDAR YEAR 2020 AND
TO FINALIZE NEGOTIATIONS FOR MULTI-LINE AND LAW ENFORCEMENT
INSURANCE COVERAGES AND TO EXECUTE ALL DOCUMENTS NECESSARY
TO EFFECTUATE SUCH COVERAGES**

WHEREAS, Santa Fe County (County) solicited proposals from the New Mexico Counties administered Multi-Line Pool and Law Enforcement Pool (collectively, NMC Pools) for general liability, law enforcement, and other insurance coverages for Calendar Year 2020; and

WHEREAS, the premiums for such coverages will exceed the County Manager's general signature authority; and

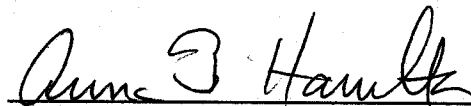
WHEREAS, the Board of County Commissioners (Board) desires to authorize the County Manager to finalize the details of such coverages for Calendar Year 2020, including deductibles, negotiate with the NMC Pools for such coverages, and to execute on behalf of the County all purchase orders, agreements, and other documents necessary or advisable to effectuate such coverages.

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

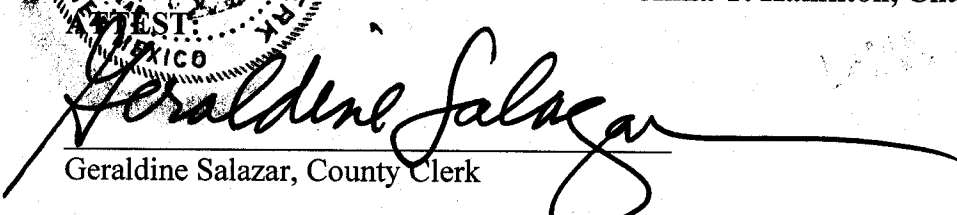
1. finalize the details of general liability, law enforcement, and other insurance coverages offered by the NMC Pools for Calendar Year 2020;
2. negotiate with the NMC Pools or their successors for such coverages for Calendar Year 2020; and
3. execute on behalf of the County purchase orders, agreements, and other documents necessary or advisable to effectuate such coverages.

PASSED, APPROVED, AND ADOPTED this 10th day of December, 2019.

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


Anna T. Hamilton, Chair




Geraldine Salazar, County Clerk

APPROVED AS TO FORM:

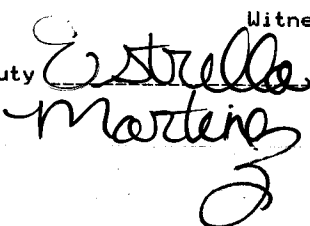

Rachel A. Brown, Interim ~~Deputy~~ County Attorney

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 11TH Day Of December, 2019 at 11:01:55 AM
And Was Duly Recorded as Instrument # **1904088**
Of The Records Of Santa Fe County



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

SFC CLERK RECORDED 12/11/2019