SFC CLERK RECORDED 06/26/201

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2019-

A RESOLUTION

DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO NEGOTIATE FOR WORKERS' COMPENSATION 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 workers' compensation 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 New Mexico Mutual 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 New Mexico Mutual for workers' compensation 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 New Mexico Mutual for workers' compensation 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 insurance.

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

Geraldine Salazar, County Clerk

THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

nna T. Hamilton, Chair

COUNTY OF SANTA FE STATE OF NEW MEXICO BCC RESOLU PAGES: 2

ess My Hand And Seal Of Office

County Clerk, Santa Fe, NM

Geraldine Salazar

I Hereby Certify That This Instrument Was Filed for Record On The 26TH Day Of June, 2019 at 09:44:09 AM And Was Duly Recorded as Instrument # **1889711** Of The Records Of Santa Fe County

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APPROVED AS TO FORM:

R. Bruce Frederick, County Attorney