THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY RESOLUTION NO. 2021-

A RESOLUTION

DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO NEGOTIATE FOR WORKERS' COMPENSATION COVERAGE FOR FISCAL YEAR 2022 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 2022 (i.e., July 1, 2021, to June 30, 2022);

WHEREAS, the Board of County Commissioners (Board) of the County has determined that the \$25,000 deductible proposal from New Mexico Mutual for such coverages 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 Manger to negotiate with New Mexico Mutual for workers' compensation coverage for Fiscal Year 2022 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 2022; and
- 2. to execute on behalf of the County purchase orders, agreements, and other documents necessary to advisable to effectuate such coverage insurance.

PASSED, APPROVED, AND ADOPTED this 29th day of June, 2021.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF SANTA FE

Henry P. Roybal, Chair

APPROVED AS TO FORM

Gregory S. Shaffer, County Attor.

COUNTY OF SANTA FE STATE OF NEW MEXICO

Hand And Seal Of Offic

PAGES: 1

BCC RESOLUTIONS

Hereby Certify That This Instrument Was Filed for Record On The 30TH Day Of June, 2021 at 10:27:43 AM And Was Duly Recorded as Instrument # 1957940 /County

Katharine E. Cl