THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

RESOLUTION NO. 2023-<u>059</u>

A RESOLUTION

DELEGATING TO THE COUNTY MANAGER THE AUTHORITY TO NEGOTIATE FOR WORKERS' COMPENSATION COVERAGE FOR FISCAL YEAR 2024 AND 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 2024 (i.e., July 1, 2023 to June 30, 2024); and

WHEREAS, the Board of County Commissioners (Board) of the County has determined that the First Dollar offering from New Mexico Counties Insurance Authority (NMCIA), with no deductible, and a premium cost of \$694,570, is the lowest cost proposal for workers' compensation coverage for Santa Fe 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 NMCIA for workers' compensation coverage for Fiscal Year 2024 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 the Board hereby delegates to the County Manager the authority to:

- 1. Negotiate with NMCIA for workers' compensation coverage for Fiscal Year 2024; and
- 2. 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 13th day of June, 2023.

THE BOARD OF COUNTY
COMMISSIONERS OF SANTA FE COUNTY

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ATTESTATION:

Katharine E. Clark, County Clerk

Date: 06/20/2023

APPROVED AS TO FORM:

Jeff Young, County Attorney

BCC RESOLUTIONS

COUNTY OF SANTA FE

STATE OF NEW MEXICO) 55

I Hereby Certify That This Instrument Was Filed for Record On The 21ST Day Of June, 2023 at 09:22:40 AM And Was Duly Recorded as Instrument # 2014133 Of The Records Of Santa Fe County

> Witness My Hand And Seal Of Office Katharine E. Clark

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County Clerk, Santa Fe, NM

