## THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY RESOLUTION NO. 2023-)

## A RESOLUTION

AUTHORIZING THE COUNTY MANAGER TO SECURE MULTI-LINE, LAW ENFORCEMENT, AND OTHER INSURANCE COVERAGES FOR CALENDAR YEAR 2024; TO FINALIZE NEGOTIATIONS FOR SUCH COVERAGES; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH COVERAGES

WHEREAS, Santa Fe County (County) solicited proposals for multi-line, law enforcement, and other insurance coverages for calendar year 2024 from the New Mexico County Insurance Authority (NMCIA); and

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

WHEREAS, the Board desires to authorize the County Manager to finalize the details of such coverages with NMCIA for calendar year 2024, including deductibles, negotiate with NMCIA 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 multi-line, law enforcement, and other insurance coverages offered by or through NMCIA for calendar year 2024;
- 2. Negotiate with NMCIA for such coverages for calendar year 2024; and
- 3. Execute on behalf of Santa Fe County purchase orders, agreements, and other documents necessary or advisable to effectuate such coverages.

PASSED, APPROVED, AND ADOPTED this 12th day of December, 2023.

BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

Anna C. Hansen, Chair



ATTESTATION:	
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Katharine E. Clark	
a . m a	

Santa Fe County Clerk

Approved as to form:

COUNTY OF SANTA FE

**BCC RESOLUTIONS** 

STATE OF NEW MEXICO

PAGES: 2 ) 55

Jeff Young

Santa Fe County Attorney

I Hereby Certify That This Instrument Was Filed for Record On The 19TH Day Of December, 2023 at 05:30:10 PM And Was Duly Recorded as Instrument # 2025361 Of The Records Of Santa Fe County

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

County Clerk, Santa Fe, TM TI

CLERK RECORDED 12/19/2023