

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY
RESOLUTION NO. 2021- 116

**A RESOLUTION
AUTHORIZING THE COUNTY MANAGER TO SECURE MULTI-LINE, LAW
ENFORCEMENT, AND OTHER INSURANCE COVERAGES FOR CALENDAR
YEAR 2022; TO FINALIZE NEGOTIATIONS FOR SUCH COVERAGES; AND TO
EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH
COVERAGES**

WHEREAS, Santa Fe County (County), through its insurance broker, HUB International, solicited proposals for multi-line, law enforcement, and other insurance coverages for Calendar Year 2022; and

WHEREAS, the Board of County Commissioners (Board) of the County, having considered the coverage proposals submitted, has determined that the overall proposal from the New Mexico County Insurance Authority (NMCIA) is most advantageous to the County; 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 2022, 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.

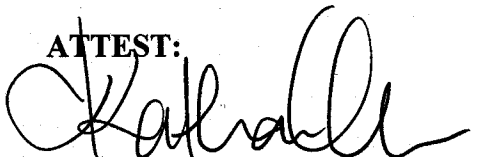
NOW, THEREFORE, BE IT RESOLVED that the Board hereby delegates to the County Manager the authority to:

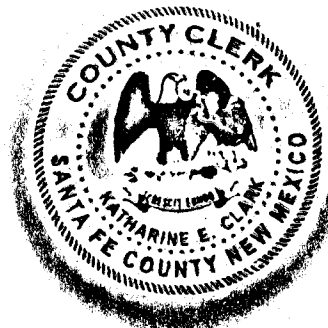
1. finalize the details of multi-line, law enforcement, and other insurance coverages offered by or through NMCIA for Calendar Year 2022;
2. negotiate with NMCIA for such coverages for Calendar Year 2022; and
3. execute on behalf of the County purchase orders, agreements, and other documents necessary or advisable to effectuate such coverages.

PASSED, APPROVED, AND ADOPTED this 14th day of December, 2021.

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


Henry P. Roybal, Chair

ATTEST:

Katharine E. Clark, County Clerk



APPROVED AS TO FORM:



Gregory S. Shaffer, County Attorney

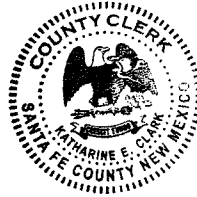
COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

BCC RESOLUTIONS
PAGES: 2

I Hereby Certify That This Instrument Was Filed for
Record On The 15TH Day Of December, 2021 at 08:56:47 AM
And Was Duly Recorded as Instrument # 1974490
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Katharine E. Clark

Deputy Destiny Romero County Clerk, Santa Fe, NM



SFC CLERK RECORDED 12/15/2021