

RESOLUTION NO. 81-10

COUNTY OF TORRANCE, STATE OF NEW MEXICO

WHEREAS, the Board of County Commissioners of Torrance County has authority under the Joint Powers Agreements Act, 11-1-1, et seq., NMSA 1987 and the Insurance and pooling law in 3-62-1 and 3-62-1, NMSA 1978, as amended, to participate in and form a county self-insurance pool for workers' compensation.

WHEREAS, the Board finds that participation in such a pool would be in the best interests of the County of Torrance, its employees, and its taxpayers; and,

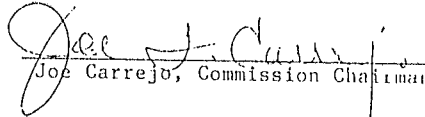
WHEREAS, the Board has reviewed a contract to cooperate with other counties to form a self-insurance pool for workers' compensation, entitled NEW MEXICO COUNTIES WORKERS' COMPENSATION FUND BYLAWS AND JOINT POWERS AGREEMENT, a copy of which is attached hereto as Exhibit "A", and incorporated into this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Torrance County hereby;

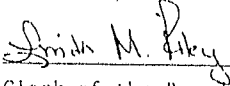
1. Approves the document entitled NEW MEXICO COUNTIES WORKERS' COMPENSATION FUND BYLAWS AND JOINT POWERS AGREEMENT, a copy of which is attached hereto as Exhibit "A", and incorporated into this Resolution.

2. Authorizes and directs Pat Marciano to sign the Agreement, incorporated herein and attached hereto as Exhibit "A", on behalf of the County of Torrance.

The Resolution was adopted by a majority vote of the Board of County Commissioners of Torrance County, State of New Mexico, on this 20th day of May, 1987.

  
Joe Carrejo, Commission Chairman

ATTEST:

  
Clerk of the Board