

R E S O L U T I O N

* 84-16

WHEREAS, The Board of County Commissioners of Torrance County has authority under the Joint Powers Agreement Act, 11-1-1, et seq., NMSA 1978 and the Insurance and Pooling Law in 3-62-1 and 3-62-2, NMSA 1978, as amended, to participate in and form a county self-insurance pool for multi-line coverages as defined in the Certificate of Participation.

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 multi-line coverages, entitled NEW MEXICO COUNTY INSURANCE AUTHORITY MULTI-LINE POOL BYLAWS AND JOINT POWERS AGREEMENT, a copy of which to be attached hereto as Exhibit "A", and incorporated into this Resolution.

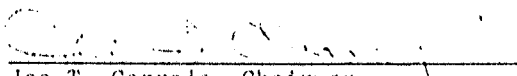
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Torrance County hereby:

1. Approves the document entitled NEW MEXICO COUNTY INSURANCE AUTHORITY MULTI-LINE POOL BYLAWS AND JOINT POWERS AGREEMENT, a copy of which to be attached hereto as Exhibit "A", and incorporated into this Resolution.

2. Authorizes and directs Patricia Marciano to sign the Agreement incorporated herein and to be 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, State of New Mexico, on this 20th day of October, 1988.

Board of County Commissioners
Torrance County



Joe T. Carrejo, Chairman

Attest:



Linda Rita Carrejo
Clerk of the Board