

RESOLUTION #90-09-19

WHEREAS, the Board of County Commissioners of Grant 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 Grant, 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 COUNTIES WORKERS' COMPENSATION FUND 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 Grant County hereby:

1. Approves the document entitled NEW MEXICO COUNTIES WORKERS' COMPENSATION FUND 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 David D. Diaz, Chairman, Manuel T. Serna, Member and Carl W. Scholl, Member of the Grant County Commission to sign the Agreement, incorporated herein and to be attached hereto as Exhibit "A", on behalf of the County of Grant.

THE RESOLUTION was adopted by a majority vote of the Board of County Commissioners of Grant County, State of New Mexico, on this 19th day of September, 1991.

GRANT COUNTY COMMISSION

DAVID D. DIAZ, CHAIRMAN

MANUEL T. SERNA, MEMBER

CARL W. SCHOLL, MEMBER

ATTESTED:

Mary Ann C. Carrillo
MARY ANN C. CARRILLO, CLERK

By: Lopez M. Lopez
(Chief Deputy) 481.56
1/26/91