

STATE OF NEW MEXICO
COUNTY OF GRANT COUNTY

RESOLUTION NO. R-06-12

STATE OF NM, GRANT COUNTY
200601250
I hereby certify that this instrument was filed for record on 02/24/2006 at 09:45:50 AM & duly recorded in book 268 page 1250
Pages 1 of 1
Witness my hand & seal of office
HOWIE MORALES, COUNTY CLERK
DEPUTY- SANDRA

NON-ELECTIVE BENEFITS FOR COUNTY EMPLOYEES

WHEREAS, non-elective benefits of county employees are subject to approval by the county commission; and,

WHEREAS, the county currently provides \$20,000 Life Insurance and Accidental Death and Dismemberment Insurance to qualifying regular employees who enroll in health and dental coverage; and,

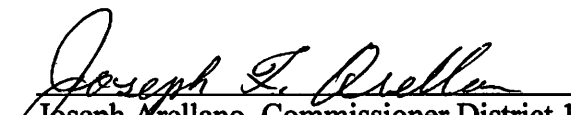
WHEREAS, the county employees currently contribute twenty-five percent of the premium for this non-elective coverage; and,

WHEREAS, the County of Grant wishes to establish additional benefits for ALL regular qualifying employees, by adding Long Term Disability Insurance coverage,

NOW THEREFORE, BE IT RESOLVED by the Grant County Board of Commissioners, that the following non-elective benefits are established effective February 1, 2006, and that the premiums for these benefits will be paid by the county:

Life Insurance Coverage	\$20,000 policy per employee
Accidental Death and Dismemberment	
Long Term Disability	60% of salary coverage

Approved and adopted in a Regular Meeting of the Board of Grant County Commissioners on this 23rd day of February, 2006.


Joseph Arellano, Commissioner District 1

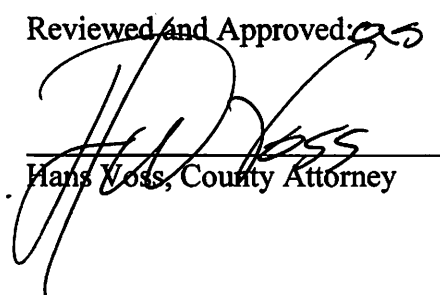

Charles Kelly, Commissioner District 2


Henry Torres, Commissioner District 3

Attest:


Henry "Howie" Morales, County Clerk

Reviewed and Approved:  as to form.


Hans Voss, County Attorney