

RESOLUTION 2020-45

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COCONINO COUNTY, ARIZONA, DESIGNATING THE COUNTY MANAGER AS AUTHORIZED SIGNATOR FOR INSURANCE CONTRACTS ISSUED SEPARATELY OUTSIDE OF THE ARIZONA COUNTIES INSURANCE POOL (ACIP) MEMO OF COVERAGE, INCLUDING INSURANCE CONTRACTS FOR MEDICAL MALPRACTICE LIABILITY, POLLUTION LIABILITY AND EXCESS CYBER LIABILITY

WHEREAS, Coconino County has historically purchased insurance for medical malpractice liability, pollution liability, and excess cyber liability which expire this year on June 30, 2020;

WHEREAS, the County has a need to renew these coverages; and

WHEREAS, ACIP is obtaining quotes for these separate lines of insurance to be effective July 1, 2020 through its insurance broker, JJ Gallagher;

WHEREAS, the broker has been delayed in its ability to convey these to Coconino County in final format; and

WHEREAS, the Coconino County Board of Supervisors previously approved the budget for County insurance which included continued funding for these important elements and which is deemed to be adequate for the projected premiums in these areas; and

WHEREAS, an authorized signator is needed to execute contracts with insurers for these separate coverage lines once they are finalized,

NOW, THEREFORE, BE IT RESOLVED THAT:

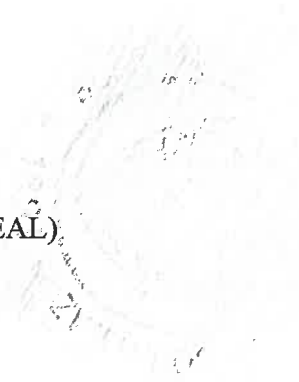
Section 1. The recitals above are hereby incorporated as if fully set forth herein.

Section 2. County Manager, James Jayne, is hereby designated as the authorized signator for executing these insurance contracts effective July 1, 2020 for medical malpractice liability, pollution liability, and excess cyber liability.

PASSED AND ADOPTED by the Coconino County Board of Supervisors on this 29th day of June 2020.

AYES: 5
NOS: 0
ABSENT: 0

(SEAL)



COCONINO COUNTY BOARD OF SUPERVISORS


Elizabeth C. Archuleta, Chair

ATTEST:


Clerk of the Board

APPROVE TO FORM:


Deputy County Attorney