



RESOLUTION 2021-27

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COCONINO COUNTY, ARIZONA, DESIGNATING THE COUNTY MANAGER, STEVE PERU, AS AUTHORIZED REPRESENTATIVE TO SERVE ON THE ARIZONA COUNTIES INSURANCE POOL (ACIP) BOARD OF TRUSTEES AND AUTHORIZED SIGNATOR FOR INSURANCE CONTRACTS AND DESIGNATING HUMAN RESOURCES DIRECTOR ERIKA PHILPOT AS THE ALTERNATE REPRESENTATIVE

WHEREAS, Coconino County has an Intergovernmental Agreement with parties of the Arizona Counties Insurance Pools (ACIP); and

WHEREAS, ACIP is administered by a Board of Trustees consisting of at least five persons who are elected officials or employees of the Parties; and

WHEREAS, each Board of Trustee member is entitled to one vote in all matters that come before the Board of Trustees; and

WHEREAS, an Alternate Trustee may be designated for the County; and

WHEREAS, an authorized signator for the County may be needed to execute contracts with insurers.

NOW, THEREFORE, BE IT RESOLVED THAT:

County Manager, Steve Peru, is hereby designated as the authorized representative to serve on the Arizona Insurance Pool (ACIP) Board of Trustees and is an authorized signator for insurance contracts, and Human Resources Director, Erika Philpot is the alternate representative.

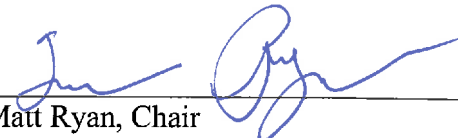
PASSED AND ADOPTED by the Coconino County Board of Supervisors on this 22nd day of June 2021.

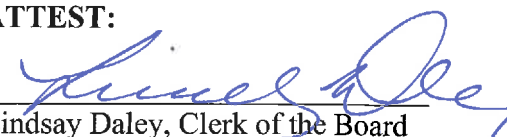
AYES: 5
NOS: 0
ABSENT: 0


(SEAL)



COCONINO COUNTY BOARD OF SUPERVISORS


Matt Ryan, Chair

ATTEST:

Lindsay Daley, Clerk of the Board

APPROVE TO FORM:

Deputy County Attorney, Rose Winkeler