

RESOLUTION 14-___

**A RESOLUTION ENACTED BY THE BOARD OF SUPERVISORS
OF COCHISE COUNTY, ARIZONA, APPROVING MEMBERSHIP IN THE
COCHISE COMBINED TRUST (CCT)**

WHEREAS The Cochise County Board of Supervisors is empowered pursuant to ARS § 11-981(A) to procure Health, Accident Life, and/or Disability benefits for employees and officers of the County through either insurance or self-insurance; and

WHEREAS ARS § 11-952 and ARS § 11-952.01 provide that two or more public agencies may join together to provide for Health, Accident, Life, and/or Disability benefits for employees and officers of the entities through either insurance or self-insurance; and

WHEREAS, Cochise County (“the County”) has been a Participating Entity in the Cochise Combined Trust (“CCT”) since July 01, 2002; and

WHEREAS the County’s current term of participation in CCT will expire on June 30, 2014; and

WHEREAS CCT has extended an invitation to Cochise County to renew its membership in CCT; and

WHEREAS in order to effect renewal of the County’s membership, CCT requires action by the Cochise County Board of Supervisors through a resolution;

THEREFORE be it resolved by the Cochise County Board of Supervisors as follows:

1. The Cochise County Board of Supervisors hereby approves and agrees that the renewal term of its participation in CCT shall be thirty six (36) months commencing July 01, 2014 and terminating June 30, 2017.

2. The Cochise County Board of Supervisors hereby approves and agrees to be bound by the provisions of the Trust Agreement provided by CCT and as may be amended from time to time.

3. The Cochise County Board of Supervisors hereby accepts the Trust Bylaws provided by CCT and as may be amended from time to time.

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Approving Membership in the Cochise Combined Trust (CCT)

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4. This approval is based on the CCT Trust Agreement and Bylaws reflecting compliance with ARS § 42-17106.

5. The Cochise County Board of Supervisors hereby appoints the following County employees to the positions shown:

- A. Trustee: Michael Ortega
- B. Trustee: Julie Morales

WITNESS the signatures of the members of the Cochise County Board of Supervisors this ____ day of _____, 2014.

Ann English, Chairperson
Supervisor, District 2
Cochise County Board of Supervisors

Richard Searle, Vice Chairperson
Supervisor, District 3
Cochise County Board of Supervisors

Patrick Call
Supervisor, District 1
Cochise County Board of Supervisors

Approved as to form and as being within the Powers of the Cochise County Board of Supervisors

Witnessed and Attested to:



Britt Hanson
Chief Civil Deputy County Attorney
Cochise County

Arlethe Rios, Clerk of the Board
Cochise County