

RESOLUTION 15-

**A RESOLUTION ENACTED BY THE BOARD OF SUPERVISORS
OF COCHISE COUNTY, ARIZONA, AMENDING THE 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, 2017 approved in Resolution 14-10; and

WHEREAS, in order to make any amendments to 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 to be bound by the provisions of the Trust Agreement provided by CCT and as may be amended from time to time.
2. The Cochise County Board of Supervisors hereby accepts the Trust Bylaws provided by CCT and as may be amended from time to time.
3. This approval is based on the CCT Trust Agreement and Bylaws reflecting compliance with ARS § 42-17106.

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

- A. **Trustee: County Administrator or Designee**
- B. **Trustee: Human Resources Director or Designee**

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this _____ day of _____, 2015.

Patrick G. Call, Chairman
Cochise County Board of Supervisors

Ann English, Vice-Chairman
Cochise County Board of Supervisors

Richard R. Searle, Supervisor
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios
Clerk of the Board

Britt W. Hanson
Chief Civil Deputy County Attorney