

**RESOLUTION 19-\_\_**

**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, 2017; 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, 2017 and terminating June 30, 2020.

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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.
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: County Administrator
  - B. Trustee: Associate County Administrator or Risk Management Director or Human Resources Director

**WITNESS**, the signatures of the members of the Cochise County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Peggy Judd, Chairperson  
Supervisor, District 3  
Cochise County Board of Supervisors

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Thomas E. Borer  
Supervisor, District 1  
Cochise County Board of Supervisors

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Ann English  
Supervisor, District 2  
Cochise County Board of Supervisors

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**APPROVED AS TO FORM AND AS BEING WITHIN THE  
POWERS OF THE COCHISE COUNTY BOARD OF  
SUPERVISORS**

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Britt Hanson, Deputy County Attorney  
Cochise County

**WITNESSED AND ATTESTED TO:**

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Arlethe G. Rios, Clerk of the Board  
Cochise County