

RESOLUTION 20 -

**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 expired on June 30, 2020; 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, 2020 and terminating June 30, 2023.

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 A.R.S. § 42-17106.
5. The Cochise County Board of Supervisors hereby appoints the following County employees to the positions shown:
 - A. Trustee: County Administrator or Associate County Administrator.
 - B. Trustee: Risk Management Director or Human Resources Director.

WITNESS, the signatures of the members of the Cochise County Board of Supervisors this ____ day of _____, 2020.

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

Ann English
Supervisor, District 2
Cochise County Board of Supervisors

Peggy Judd
Supervisor, District 3
Cochise County Board of Supervisors

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

Christine J. Roberts 7/13/2020

Christine J. Roberts, Esq.
Chief Deputy County Attorney
Cochise County

WITNESSED AND ATTESTED TO:

Kim Lemons, CPCC
Clerk of the Board
Cochise County