

RESOLUTION 23-_____

**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 (“Board”) is empowered pursuant to A.R.S. § 11-981(A) to procure Health, Accident Life, and/or Disability benefits for employees and officers of Cochise County (“County”) through either insurance or self-insurance; and

WHEREAS, A.R.S. §§ 11-952 and 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, 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, 2023; and

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

WHEREAS, in order to effect renewal of the County’s membership, CCT requires action by the Board 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, 2023 and terminating June 30, 2026.

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 positions as Trustees or Alternate Trustees:
 - A. Trustee: County Administrator
 - B. Trustee: Deputy County Administrator, or Risk Management Director, or Human Resources Director, or Associate Human Resources Director

WITNESS the signatures of the members of the Cochise County Board of Supervisors this ___ day of _____, 2023.

Ann English, Chair
Supervisor, District #2
Cochise County Board of Supervisors

Peggy Judd, Vice Chair
Supervisor, District #3
Cochise County Board of Supervisors

Tom Crosby
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**

Christine J. Roberts 2/8/2023

Christine J. Roberts, Chief Civil Deputy
Cochise County

Witnessed and Attested to:

Tim Mattix, Clerk of the Board
Cochise County