

District I
PERCY DEAL
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JOHN L. DALTON
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Winslow, AZ 86047
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District III
PETE SHUMWAY
P.O. Box 161
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BOARD OF SUPERVISORS

Navajo County
Governmental Center

P.O. Box 668
Holbrook, AZ 86025
Phone (602) 524-6161

EDWARD J. KOURY
County Manager

SHARON R. KEENE
Clerk of the Board

RESOLUTION NO. 101-86

A RESOLUTION ESTABLISHING THE NAVAJO COUNTY
SELF-INSURANCE RETENTION RESERVE FUND; SETTING FORTH
THE ADMINISTRATION OF THE FUND AND THE PURPOSE
FOR WHICH IT MAY BE EXPENDED

WHEREAS, Navajo County is desirous of establishing a Self-Insurance Retention Program; and

WHEREAS, Navajo County is desirous of obtaining coverage for excess losses through insurance carriers or insurance pools; and

WHEREAS, Navajo County is desirous of establishing a fund to receive and pay out monies to administer the Self-Insurance Retention Program;

NOW THEREFORE, BE IT RESOLVED by the Navajo County Board of Supervisors:

1. That there is hereby created a fund to be known as the Navajo County Self-Insurance Retention Reserve Fund which shall be established by the deposit of monies to be paid one-half from the General Fund and one-half from the Road Fund.

2. Payments from said Fund shall be made only for the investigation of claims, the defense of claims and actions against the County and the payment of claims and/or judgments rendered against the County. All such payments to be made from the Fund for the investigation of claims, the defense of claims and action and/or judgments against the County shall be upon approval of the County Manager up to \$5,000 and the Board of Supervisors over this amount.

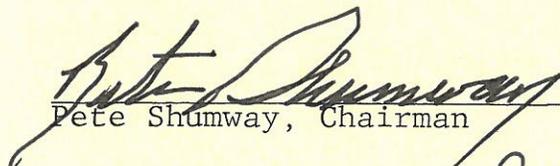
3. The Fund may accumulate a maximum reserve of \$1,000,000.00. Said maximum amount reserved may be changed by the Board of Supervisors based upon claims experience and the Self-Insured Retention level.

4. The Board of Supervisors will determine the annual payments to be made into the Self-Insured Retention Fund and the source of the payments.

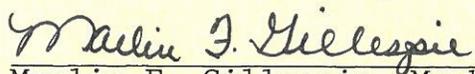
5. Any other actions or processes necessary for the implementation of the Self-Insurance Retention Fund is subject to approval by the County Manager.

6. An annual report will be presented to the Board of Supervisors on all payments from the Fund.

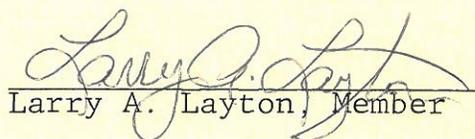
PASSED and Adopted this 2nd Day of December, 1986.


Pete Shumway, Chairman

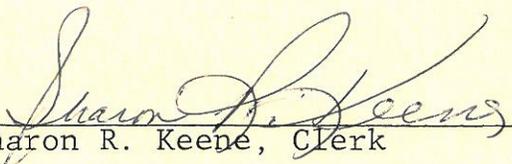

Percy Deal, Vice-Chairman


Marlin F. Gillespie, Member

David J. Tsosie, Member


Larry A. Layton, Member

ATTEST:


Sharon R. Keene, Clerk