

CC CSA 6-16-87 RSD

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BOARD OF SUPERVISORS

NAVAJO COUNTY
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EDWARD J. KOURY
COUNTY MANAGER

SHARON R. KEENE
CLERK OF THE BOARD

RESOLUTION NO. 47-87

WHEREAS, the CSA Insurance Project has proposed an Intergovernmental Agreement which would provide for the establishment of a property and liability insurance pool in accordance with A.R.S. 11-952.01; and

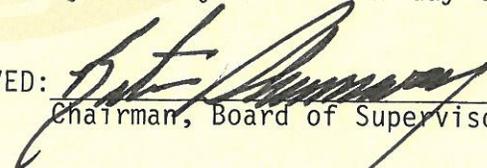
WHEREAS, it appears that Navajo County's participation in the proposed insurance pool would provide adequate property and liability insurance coverage to the county; and

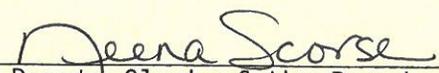
WHEREAS, it is in the view of the Navajo County Board of Supervisors that it is in the interest of Navajo County to participate in the proposed intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Navajo County Board of Supervisors authorizes the Chairman to enter into the proposed intergovernmental agreement on behalf of Navajo County upon satisfaction of the following conditions:

1. That the premium levels for participation of Navajo County for general liability coverage funded at a ninety percent (90%) confidence level at a Twenty Five Thousand Dollar (\$25,000) deductible with an insurance pool retention level at Two Hundred Fifty Thousand Dollars (\$250,000) a Seven Hundred and Fifty Thousand Dollar (\$750,000) excess insurance coverage for each occurrence cannot exceed Two Hundred Forty Two Thousand Five Hundred Forty One Dollars (\$242,541). Said coverages will be described in the Memorandum of Insurance coverage as described in the intergovernmental agreement.
2. That the premium for property and crime insurance coverage at a Ten Thousand Dollar (\$10,000) deductible not exceed a premium of Seventeen Thousand Nine Hundred Six Dollars (\$17,906).

Passed by the Board of Supervisors of Navajo County this 15th day of June, 1987.

APPROVED: 
Chairman, Board of Supervisors

ATTEST: 
Deputy Clerk of the Board