

RESOLUTION #16

The Board of County Commissioners of Boise County, having met on the 12th day of November 1985, to consider the Joint Powers Agreement Establishing the Idaho Counties Risk Management Program as provided for by the Idaho State Legislature at Sections 63-2336 through 63-2333, Idaho Code. Following discussion of the Commissioners as to the authority of the County to provide for the insurance to cover the claims for which the County may be liable. After having considered the extreme exposure otherwise facing the County, the following motion was made by Commissioner Oscar Baumhoff, seconded by Commissioner Dave Alley.

"RESOLVED: That the County enter into that certain Joint Powers Agreement Establishing the Idaho Counties Risk Management Program for the counties of the State of Idaho dated November 29, 1985, and that Commissioner Baumhoff acting as Chairman of the Board of County Commissioners, be authorized and instructed to affix his/her name to the Joint Powers Agreement Establishing the Idaho Counties Risk Management Program dated November 29, 1985."

The resolution was adopted by the Board of County Commissioners with the Commissioners having voted as follows:

	<u>YES</u>	<u>NO</u>
Commissioner <u>Oscar Baumhoff</u>	<u>X</u>	<u> </u>
Commissioner <u>Dave Alley</u>	<u>X</u>	<u> </u>
Commissioner <u>Judith Danielson (Absent)</u>	<u> </u>	<u> </u>

Oscar Baumhoff
Dave Alley

The undersigned signature is to be affixed to that certain Joint Powers Agreement establishing the Idaho Counties Risk Management Program among the counties of the State of Idaho dated November 29, 1985. The County as a participant in said Joint Powers Agreement.

Oscar Baumhoff
Chairman of the Board of County
Commissioners of Boise County

ATTEST:

Quinn Kean
Boise County Clerk