

RESOLUTION NO. 24-177

**A RESOLUTION OF THE CANYON COUNTY BOARD OF COUNTY
COMMISSIONERS BINDING INSURANCE COVERAGE**

The following resolution and order was considered and adopted by the Canyon County, Idaho Board of Commissioners ("Board") on this 26th day of September, 2024.

Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board resolves as follows:

WHEREAS, Idaho Code § 31-801 grants general powers and duties, subject to the restrictions of law, to the boards of county commissioners in their respective counties; and

WHEREAS, Idaho Code § 31-828 grants the Board authority "to do and perform all other acts . . . which may be necessary to the full discharge of the duties of the chief executive authority of the county government"; and

WHEREAS, Idaho Code § 31-807 authorizes the Board to manage county property subject to restrictions including, but not limited to, those described in Idaho Code § 31-808; and

WHEREAS, Idaho Code § 31-814 authorizes the Board to make contracts of insurance with any insurance company authorized to transact business within the state; and




WHEREAS, The Board desires to bind insurance coverage for Canyon County with Travelers, Munich RE with professional and law enforcement liability at \$250,000, Landmark American, and Tokio Marine/HCC.

NOW THEREFORE, THE BOARD HEREBY RESOLVES, that in the best interest of Canyon County, it authorizes binding insurance coverage with Travelers, Munich RE, Landmark American, and Tokio Marine/HCC.

IT IS FURTHER RESOLVED BY THE BOARD, that this resolution shall be effective
this 26th day of September, 2024.

CANYON COUNTY BOARD OF COMMISSIONERS

☒ Motion Carried Unanimously
☐ Motion Carried/Split Vote Below
☐ Motion Defeated/Split Vote Below

	Yes	No	Did Not Vote
 _____ Commissioner Leslie Van Beek	<input checked="" type="checkbox"/>	_____	_____
 _____ Commissioner Brad Holton	<input checked="" type="checkbox"/>	_____	_____
 _____ Commissioner Zach Brooks	<input checked="" type="checkbox"/>	_____	_____

ATTEST: RICK HOGABOAM, CLERK

By: J Ross

Deputy Clerk