



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 12/20/2022

*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Resolution authorizing Finance-Risk Management to insure, under the County's Self-Insurance program, vehicles to be leased under the Sourcewell/Enterprise Lease Agreement for use by the Sheriff's Department.

***Introduction/Background:**

Procurement is negotiating with Enterprise Leasing to lease vehicles for use in the Sheriff's Dept. stealth fleet. Risk Management is requesting specific authority from the Board to provide insurance coverage under the County Self-Insurance program for claims that may be brought against the County for damage done to the leased vehicles while being operated by Sheriff's Dept. personnel.

***Discussion:**

Procurement is negotiating a lease agreement with Enterprise Leasing to provide vehicles for the Sheriff's Dept. stealth fleet. The County will be required to insure the vehicles. Before moving forward to finalize the lease agreement, Procurement requires certificates of insurance for the vehicles to be issued by Risk Management. Risk Management is requesting the Board to specifically authorize the insuring of the vehicles in order to issue the certificates of insurance.

***Conclusion:**

The County Attorney's Office has determined it is within the County's authority to self-insure the leased vehicles. Upon receiving Board authorization, Risk Management will issue certificates of insurance for the vehicles to be leased. Once certificates of insurance have been issued, Procurement will move forward with finalizing the lease agreement.

***Recommendation:**

Pass the Resolution authorizing Risk Management to issue certificates of insurance for the vehicles leased under the Sourcewell/Enterprise Lease Agreement in accordance with the County Self-Insurance program.

***Fiscal Impact:**

N/A

***Board of Supervisor District:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Sheriff

Telephone: [Click or tap here to enter text.](#)

Contact: Frank Samaniego

Telephone: 351-4628

Department Director Signature: Julia Guter

Date: 12/01/2022

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: _____

RESOLUTION 2022 - _____

**RESOLUTION OF THE BOARD OF SUPERVISORS OF PIMA COUNTY, ARIZONA
AUTHORIZING THE PIMA COUNTY DEPARTMENT OF FINANCE AND RISK
MANAGEMENT TO INSURE UNDER THE PIMA COUNTY SELF-INSURANCE TRUST FUND
FOR CLAIMS OF PROPERTY LOSS, LIABILITY OR FORTUITOUS LOSS MADE AGAINST
THE COUNTY, ITS OFFICIALS, EMPLOYEES OR OFFICERS ACTING IN THE COURSE
AND SCOPE OF EMPLOYMENT OR AUTHORITY ARISING FROM THE OPERATION OF
VEHICLES LEASED UNDER THE SOURCEWELL/ENTERPRISE LEASE AGREEMENT FOR
USE BY THE PIMA COUNTY SHERIFF'S DEPARTMENT.**

The Board of Supervisors of Pima County, Arizona finds:

1. Resolution No. 1987-175 established the Pima County Comprehensive Risk Management Program and the Self-Insurance Trust Fund pursuant to A.R.S. §§ 11-261 and 11-981.
2. Pursuant to A.R.S. § 11-981 and Resolution No. 1987-175, expenditures from the Trust Fund are authorized for payment of any property loss sustained or lawful claim of liability or fortuitous loss made against the County, its officials, employees or officers while acting within the scope of employment or authority.
3. The Pima County Sheriff's Department requires replacement vehicles for its stealth fleet. The County desires to contract with Enterprise Leasing to lease vehicles for this purpose (the "Sourcewell/Enterprise Lease Agreement").
4. The Sourcewell/Enterprise Lease Agreement requires the County to provide comprehensive and collision insurance coverage for the vehicles. This coverage will insure the County for claims of property loss or damage made by Enterprise during the term of the Contract.
5. Expenditures from the Self-Insurance Trust Fund for payment of these claims are authorized by A.R.S. § 11-981 and Resolution No. 1987-175.
6. It is in the best interests of the residents of Pima County to provide the necessary insurance coverage, under the County self-insurance program, for vehicles leased from Enterprise Leasing for use by the Pima County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED AS SET FORTH ON THE FOLLOWING PAGE:

- A. The Director of the Pima County Department of Finance, or her designee, and the Pima County Risk Manager, or her designee, is authorized and directed to issue certificates of insurance for all vehicles leased under the Sourcewell/Enterprise Lease Agreement during the term of the Agreement in accordance with the provisions of the Pima County self-insurance program and the Self-Insurance Trust Fund.
- B. The Director of the Department of Finance and Risk Management, or her designee, and the Risk Manager, or her designee are further authorized and directed to execute any other documents or approvals regarding County's insurance obligations under the Contract.

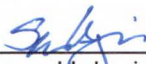
Passed and adopted, this _____ day of _____, 2022.

Chair, Pima County Board of Supervisors

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:



Sean Holguin, Deputy County Attorney