

STATEWIDE INSURANCE FUND

2016-11

RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, the TOWNSHIP OF FRANKLIN (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the that CATHERINE INNELLA is hereby appointed as the Fund Commissioner for the Local Unit for the year 2016; and

BE IT FURTHER RESOLVED that URSULA STRYKER is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2016; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund. .

Name of Entity:

By: *James Solway*
Mayor

ATTEST:

Clerk

This Resolution agreed to the ___ day of _____, 20__ by a vote of:

___ Affirmative ___ Abstain ___ Negative ___ Absent