

2016-74
STATEWIDE INSURANCE FUND

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

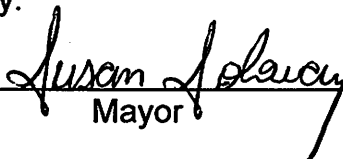
WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the the Township of Franklin that Catherine Innella is hereby appointed as the Fund Commissioner for the Local Unit for the year 2017; and

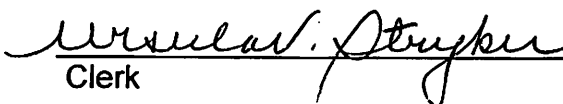
BE IT FURTHER RESOLVED that Ursula Stryker is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2017; and

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: 
Mayor

ATTEST:


Clerk

This Resolution agreed to the 10th day of November, 2016 by a vote of:

4 Affirmative 0 Abstain 0 Negative 1 Absent