## FRANKLIN TOWNSHIP RESOLUTION #2020-14

## 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 <u>Township of Franklin</u> (Local Unit) that <u>Catherine Innella</u> (entity's elected official or employee) is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2020**; and

BE IT FURTHER RESOLVED that <u>Christine Burke</u> (second elected official or employee) is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2020**; 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: <u>Township of Franklin</u>
ATTEST: Austu J. Brile	By: Pluf Koury
Christine Burke, Municipal Clerk	Print Name: PHILID KOUP
	Title: Mayor
This Resolution agreed to the <u>9<sup>th</sup> day of January,</u> 20 <u>20,</u> by a vote of:	
5 Affirmative & Abstai	n O Negative O Absent

I, Christine J. Burke, Municipal Clerk of the Township of Franklin, County of Hunterdon, do hereby certify this to be a true copy of a resolution adopted by the Township Committee at a meeting held on January 09, 2020.

Christine Burke, RMC

Municipal Clerk