

**FRANKLIN TOWNSHIP RESOLUTION #2020-53**  
**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 Township of Franklin (Local Unit) that Catherine Innella (*entity's elected official or employee*) is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2021**; and

BE IT FURTHER RESOLVED that Christine Burke (second elected official or employee) is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2021**; and

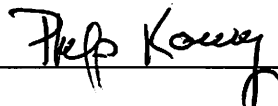
BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Name of Entity: Township of Franklin

ATTEST:

  
\_\_\_\_\_

Christine Burke, Municipal Clerk

By:   
\_\_\_\_\_

Print Name: Philip Koury

Title: Mayor

This Resolution agreed to the 12<sup>th</sup> day of November, 2020, by a vote of:

4 Affirmative 0 Abstain 0 Negative 1 Absent