

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2017-97

December 14, 2017

RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
APPOINTING FUND COMMISSIONER

WHEREAS, the Salem County Improvement Authority (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 Salem County Improvement Authority that Julie Acton is hereby appointed as the Fund Commissioner for the Local Unit for the year 2017; and

BE IT FURTHER RESOLVED that Barry Davis is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2018; 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.

Handwritten signature of Barry Davis, Secretary

Handwritten signature of Robert Widdifield, Chairman

I hereby certify the above to be a true copy of a Resolution adopted by the SCIA at a regular meeting held on December 14, 2017.

Handwritten signature of Barry Davis, Secretary

RECORDED VOTE

Table with 7 columns: Name, Moved, 2nd, Yes, No, Absent, Abstain. Rows include Widdifield, Bestwick, Schneider, Davis, Taylor.