

**SALEM COUNTY IMPROVEMENT AUTHORITY
RESOLUTION 2020-27
February 13, 2020**

**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 2020; and

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




Barry Davis, Secretary



Cordy Taylor, Chairman

CERTIFICATION

I hereby certify the above to be a true copy of a Resolution adopted by the SCIA at a regular meeting held on February 13, 2020.



Barry Davis, Secretary

RECORDED VOTE

	Moved	2 nd	Yes	No	Absent	Abstain
Taylor			✓			
Bestwick	✓		✓			
Schneider		✓	✓			
Davis			✓			

DiMatteo

✓