SALEM COUNTY IMPROVEMENT AUTHORITY RESOLUTION 2021-27 February 11, 2021

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 A. Acton is hereby appointed as the Fund Commissioner for the Local Unit for the year 2021; and

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

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 11, 2021.

Barry Dayls, Secretary

RECORDED VOTE

	Moved	2 nd	Yeş	No	Absent	Abstain
Taylor			V			
Bestwick						
Schneider					V	
Davis		V	V			

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