

RESOLUTION OF THE TOWNSHIP OF WEST DEPTFORD, COUNTY OF GLOUCESTER, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP COMMITTEE TO APPOINT A RISK MANAGEMENT CONSULTANT

WHEREAS, the Township of West Deptford (hereinafter "Local Unit") has joined 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 Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Gloucester and State of New Jersey, as follows:

1. The Township of West Deptford hereby appoints Anderson, Jackson, Melts its local Risk Management Consultant.
2. The Mayor (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2012 in the form attached hereto.

TOWNSHIP OF WEST DEPTFORD

BY: Raymond Chintall
RAYMOND CHINTALL, Mayor

ATTEST:
Amy Leso
AMY LESO, Acting Township Clerk

Certification

I, Amy Leso, Acting Township Clerk of the Township of West Deptford, County of Gloucester, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on May 3, 2012.

Amy Leso
Acting Township Clerk

Witness my hand and seal of the
Township of West Deptford
This day of 3rd May, 2012