

RESOLUTION NO. 10-24

**MERCER COUNTY INSURANCE FUND COMMISSION
AUTHORIZING COMMISSION TREASURER TO PROCESS
CONTRACTED PAYMENTS AND EXPENSES**

WHEREAS, the MERCER COUNTY INSURANCE FUND COMMISSION (hereinafter “Insurance Fund Commission”) is duly constituted as an Insurance Fund Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the Board of Commissioners has deemed it necessary and appropriate to provide authorization to the Insurance Fund Commission Treasurer to pay certain Insurance Fund Commission contracted payments and expenses during the month(s) when the Insurance Fund Commission does not meet; and

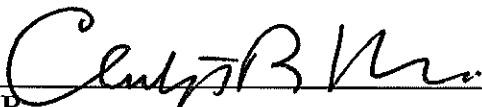
WHEREAS, payment by the Insurance Fund Commission Treasurer of contracted payments and expenses for the month(s) in which the Insurance Fund Commission does not meet shall be ratified by the Insurance Fund Commission at its next regularly scheduled meeting; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the Mercer County Insurance Fund Commission that the Insurance Fund Commission Treasurer is hereby authorized to process the contracted payments and Insurance Fund Commission expenses for all months in which the Insurance Fund Commission does not meet during the year 2024.

BE IT FURTHER RESOLVED that the Board of Commissioners of the Mercer County Insurance Fund Commission shall ratify the contracted payments and Insurance Fund Commission expenses so paid by the Insurance Fund Commission Treasurer pursuant to the Resolution at its next regularly scheduled monthly meeting.

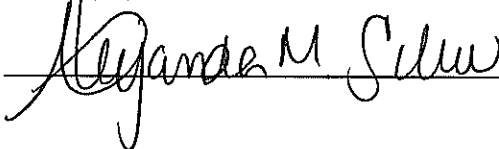
ADOPTED by THE MERCER COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on February 28, 2024.

ADOPTED:


CHAIR

2/28/2024
DATE

ATTEST:



2/28/24
DATE