

RESOLUTION 2017-76 APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, the Borough of Franklin (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

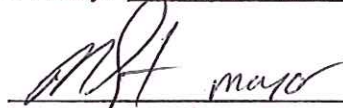
NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Sussex and State of New Jersey, as follows:

1. The Borough of Franklin (Local Unit) hereby appoints Wayne Dietz – Skylands Risk Management, Inc. its Risk Management Consultant.
2. The Borough Administrator ^{Alison Littell McHose} (authorized representative of the public entity) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2018 in the form attached hereto.

Attest:


Darlene J. Tremont, Deputy Borough Clerk

Name of Entity: Borough of Franklin


Nicholas Giordano, Mayor

Certification

I, Darlene J. Tremont , Deputy Clerk of the Borough of Franklin, County of Sussex, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the governing body on December 12, 2017.


Darlene J. Tremont, Deputy Borough Clerk

Witness my hand and seal of the

Borough of Franklin of the County of Sussex

This day of December 12, 2017