

RESOLUTION NO. 15-22

**UNION COUNTY INSURANCE FUND COMMISSION
RESOLUTION AUTHORIZING SETTLEMENT OF LIABILITY CLAIM**

WHEREAS, the matter of Galeano v. Union County has been filed in the Superior Court of New Jersey, and

WHEREAS, the matter is pending before the Union County Insurance Fund Commission as Claim No. ---8517; and

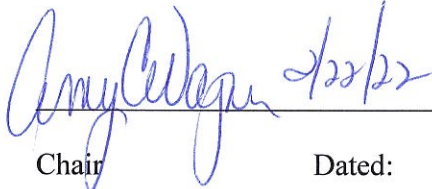
WHEREAS, it has been recommended that this matter be settled for the sum of \$50,000.00, plus \$16,212.00, contingent upon proof by claimant of no insurance coverage for medical bills.

NOW, THEREFORE, BE IT RESOLVED, that the Union County Insurance Fund Commission hereby approves and authorizes the disposition of the claim filed above for the sum not to exceed \$66,212.00; and

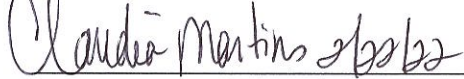
BE IT FURTHER RESOLVED that the proper Commission staff, employees and counsel, be and are authorized to execute such documents as shall be necessary to effectuate the disposition set forth herein.

ADOPTED by the UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held February 16, 2022.

ADOPTED:


Chair Dated:

ATTEST:


Vice Chair Dated: