

RESOLUTION 15-24

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

WHEREAS, the matter of Francisco 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. CRC-00320-0000746 / GC765074436; and

WHEREAS, it has been recommended that this matter be settled for the sum of \$50,000.00;

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 of \$50,000.00; 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 27, 2024.

ADOPTED:

 3/21/24
Chair

Dated:

ATTEST:

 3/22/24
Vice Chair

Dated: