

**RESOLUTION NO. 15-25**

**UNION COUNTY INSURANCE FUND COMMISSION--  
AUTHORIZING CERTAIN PAYMENTS BETWEEN REGULAR MEETINGS**

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

**WHEREAS**, the UCIFC has deemed it necessary and appropriate to allow certain bills to be paid between regular meetings of the Commissioners, so they are paid in a timely fashion;

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the UCIFC that the UCIFC Chairperson upon recommendation of the Executive Director, subject to certification of availability of funds by the Treasurer, is hereby authorized to approve payments of UCIFC expenditures necessary to the day-to-day operations, if the UCIFC is not scheduled to meet during a given month or the regularly scheduled monthly meeting is cancelled. Payment of all such bills shall be ratified at the subsequent month's meeting.

**ADOPTED** by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on March 25, 2025.

**ADOPTED:**

**BY:**

**CHAIRPERSON**

**ATTEST:**

**VICE CHAIRPERSON**

**DATE**

**DATE**