

RESOLUTION 22-25

**UNION COUNTY INSURANCE FUND COMMISSION
AMENDING RESOLUTION 7-25**

WHEREAS, by Resolution 7-25, the Union County Insurance Fund Commission (“UCIFC”) did appoint an Attorney for a term commencing January 1, 2025 through December 31, 2025, and establish annual compensation at \$4,000.00; and

WHEREAS, it is now the intention of the UCIFC to amend and reduce the per annum compensation amount to \$1,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Union County Insurance Fund Commission hereby amends Resolution 7-25 and retroactively amends the compensation for the Attorney for the term commencing January 1, 2025 through December 31, 2025, as \$1,000.00 per annum, leaving all other terms of the Resolution unchanged.

ADOPTED by the UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting May 20, 2025.

ADOPTED:

Amy Wagner 5/22/25
Chair Dated:

ATTEST:
Claudia Martens 5/22/25
Vice Chair Dated: