

RESOLUTION NO. 24-11

**RESOLUTION AUTHORIZING A CONTRACT AMENDMENT BY AND BETWEEN
THE CAMDEN COUNTY INSURANCE COMMISSION AND CONNER STRONG
COMPANIES, INC., DUE TO A NAME CHANGE**

WHEREAS, by Resolution No. 2-11 adopted February 24, 2011, the Camden County Insurance Commission awarded an agreement, pursuant to a publicly advertised request for proposals to PERMA, Risk Management Services, a division of Conner Strong Companies, Inc., for Executive Director services; and

WHEREAS, the firm of Conner Strong Companies, Inc., has changed its name to Conner Strong & Buckelew Companies, Inc.; now, therefore,

BE IT RESOLVED by the Camden County Insurance Commission that the name Conner Strong & Buckelew Companies, Inc. shall be substituted for Conner Strong in connection with the contracts referred herein and any other contracts currently in effect with the Commission and the proper Commissioners be and are hereby authorized to execute all documents necessary to effect the name change from Conner Strong Companies to Conner Strong & Buckelew Companies, Inc.; and

BE IT FURTHER RESOLVED that all rates, terms and conditions as provided for in the Commission's Request For Proposals, Response to the Request For Proposal and resulting contract(s) affected by the within resolution shall remain the same; and

BE IT FURTHER RESOLVED that a copy of this Resolution or a Notice of Contract Award be advertised in accordance with N.J.S.A. 40A:11-5(1)(a).

ADOPTED

BY: _____

CHAIRPERSON

ATTEST: _____

VICE-CHAIRPERSON

DATED: _____