

RESOLUTION NO. 24-12

**CAMDEN COUNTY INSURANCE COMMISSION
AUTHORIZING COMMISSION TREASURER TO PROCESS
CONTRACTED PAYMENTS AND EXPENSES**

WHEREAS, the Camden County Insurance Commission (hereinafter “the Commission”) is duly constituted as an insurance commission and is subject to all applicable laws and regulations of the State of New Jersey; and;

WHEREAS, the Board of Commissioners has deemed it necessary and appropriate to provide authorization to the Commission Treasurer to pay certain Commission contracted payments and expenses during months when the Commission does not meet; and

WHEREAS, the Commission will not hold a regular meeting in the month of August, 2012; and

WHEREAS, payment by the Commission Treasurer of contracted payments and expenses for the month of August, 2012, will be ratified by the Fund Commissioners at its regularly scheduled meeting in September, 2012; now, therefore,

BE IT RESOLVED by the Board of Commissioners of the CAMDEN COUNTY INSURANCE COMMISSION that the Commission Treasurer is hereby authorized to process the contracted payments and fund expenses for **August 2012**.

BE IT FURTHER RESOLVED that the Board of Commissioners of the CAMDEN COUNTY INSURANCE COMMISSION shall ratify the **August 2012** contracted payments and fund expenses so paid by the Commission Treasurer at its regular meeting in September, 2012.

ADOPTED:

BY:



CHAIRPERSON

ATTEST:



VICE-CHAIRPERSON

Date: July 26, 2012