

**RESOLUTION NO. 27-23**

**CAMDEN COUNTY INSURANCE FUND COMMISSION  
AUTHORIZING EXTRAORDINARY CLAIM SETTLEMENT AND PAYMENT OF  
FUNDS**

**WHEREAS** the County of Camden, by and through the Camden County Insurance Commission (“CCIC”) has determined it is reasonable and necessary to make payment for an extraordinary claim (Claim Number: 2023-EC02) with such amount not exceeding One Hundred Thousand Dollars (\$100,000.00); and


**WHEREAS** when the matter has been resolved in a manner which is agreeable to the parties; such payment for extraordinary claim will be processed by the CCIC Treasurer; and

**WHEREAS** funding is available for this purpose; now, therefore,

**BE IT RESOLVED** that the proper Commission officials and/or their agents, be and are hereby authorized to execute such documents and make such payments as shall be necessary to resolve the extraordinary claim as set forth above.

**BE IT FURTHER RESOLVED** that the aforesaid monetary sum shall be paid in full and final satisfaction of all claims in this matter. This settlement payment is made for the purpose of amicably settling this matter.

**ADOPTED: 4-26-23**

**BY:**   
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**CHAIRPERSON**

**ATTEST:**   
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**VICE-CHAIRPERSON**