

RESOLUTION NO. 69-13

**GLOUCESTER COUNTY INSURANCE COMMISSION
RESOLUTION AUTHORIZING EXPENDITURE**

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

WHEREAS, the GCIC has previously adopted by resolution a 2013 budget in compliance with the "Local Budget Law" N.J.S.A. 40A:4-1 et seq.; and

WHEREAS, the GCIC has deemed it necessary to authorize expenditures as permitted by said Local Budget Law; and

WHEREAS, this expenditure is necessary to purchase Employee Dishonesty Coverage on the Executive Director, Third Party Administrator and Treasurer;

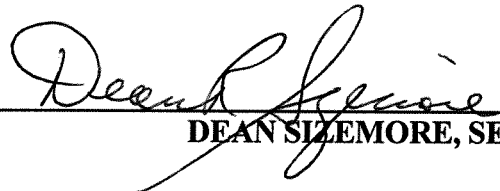
NOW, THEREFORE, BE IT RESOLVED the 2013 Commission Budget is clarified as follows: the 2013 budget shall reflect an expenditure for the purchase of Employee Dishonesty Coverage on the Executive Director, Third Party Administrator and Treasurer from Selective Insurance Company for the policy period of 11/23/13 to 11/23/14 at an annual cost of \$1,132 with disbursement via the miscellaneous expense contingency.

ADOPTED:

BY: 

GERALD A. WHITE, CHAIRMAN

ATTEST:



DEAN SIZEMORE, SECRETARY