

**Resolution to Join
New Jersey Municipal Self Insurers' Joint Insurance Fund**

WHEREAS, LOCAL UNITS in the State of New Jersey are permitted to join together to form a Joint Insurance Fund as permitted by NJSA 40A:10-36; and

WHEREAS, the statutes regulating the creation and establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such fund; and

WHEREAS, the governing body of the _____ has determined that membership in the New Jersey Municipal Self Insurer's Joint Insurance Fund is in the best interest of the _____.

NOW THEREFORE, BE IT RESOLVED, THAT the governing body of the _____ does hereby resolve and agree to become a member in the New Jersey Municipal Self Insurer's Joint Insurance Fund from January 1, _____ until 12:01 a.m. standard time, January 1, _____, for the purpose of establishing the following types of coverage:

- 1) excess workers' compensation and employers liability
- 2) excess liability insurance including motor vehicle excess of the underlying self insured retention
- 3) primary property damage insurance, including automobile physical damage
- 4) primary public officials' insurance and employment practices liability

BE IT FURTHER RESOLVED that the _____ hereby adopts and approves the Bylaws of the FUND; and

BE IT FURTHER RESOLVED THAT the _____ is authorized
(AUTHORIZED SIGNATURE/TITLE)

to execute the application for membership and the accompanying certification on behalf of the _____; and

BE IT FURTHER RESOLVED that the governing body is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as are required by the FUND'S Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said document shall become effective only upon the applicant's admission to the FUND following approval by the FUND.

AYES:

NAYS:

ABSTAIN:

By: _____

Date: _____