

**RESOLUTION**

**RISK MANAGEMENT CONSULTANT**

**WHEREAS**, the \_\_\_\_\_ has resolved to join the Mid Jersey Municipal Joint Insurance Fund (“MidJIF”) following a detailed analysis; and

**WHEREAS**, the Bylaws of MidJIF allow for an entity to designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

**WHEREAS**, the Bylaws indicate that MidJIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

**NOW THEREFORE, BE IT RESOLVED** that the \_\_\_\_\_ does hereby appoint \_\_\_\_\_ as its Risk Management Consultant in accordance with the Fund's Bylaws.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature