

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF MOUNT OLIVE AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE
MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND FOR 2011-2013**

WHEREAS, Mount Olive Township is a member of the Morris County Municipal Joint Insurance Fund; and

WHEREAS, said renewal membership terminates as of December 31, 2010 unless earlier renewed by agreement between the Township and the Fund; and

WHEREAS, the Township desires to renew said membership.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Mount Olive that it does hereby agree to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the bylaws, rules, regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the fund.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the agreement to renew membership annexed hereto and made a part of hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Township's intention to renew its membership.

MOUNT OLIVE TOWNSHIP

Phil Tobey, Council President

I hereby certify the above to be a true copy of a resolution passed by the Mount Olive Township Council at a duly convened meeting held on

Lisa Lashway, Township Clerk