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**RESOLUTION #34-2022**

**AUTHORIZING APROVAL OF LENGTH OF CONTRACT AMENDMENT FOR
RELIANCE STANDARD LIFE INSURANCE COMPANY**

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**WHEREAS,** the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey authorized Resolution #34-2021 with Reliance Standard Life Insurance Company for Supplemental Life and Accidental Death & Dismemberment Benefits for Margate City Employees beginning February 1, 2021 through January 31, 2022; and

**WHEREAS,** Reliance Standard Life Insurance Company submitted proposals January 26, 2021and January 22, 2021which the terms of agreement with Margate City are February 1, 2021 through January 31, 2023;

**WHEREAS,** the Chief Financial Officer has certified to the City Commissioners that there are sufficient funds available under Group Health – Life 2-01-23-220-261 in an amount not to exceed $5,580.00 for 2022 and contingent upon sufficient funds being appropriated in future year's budget.

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Commissioners of the City of Margate City, County of Atlantic, State of New Jersey now approves amendmend contract of Reliance Standard Life Insurance Company as providers of Employee Supplemental Life and Accidental Death & Dismemberment Benefits beginning February 1, 2021 through January 31, 2023.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Following:

1. Lisa McLaughlin, Chief Financial Officer
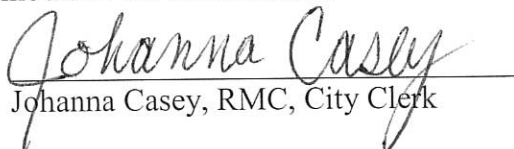2. Sean Gormley, Brown and Brown Metro, LLC

ROLL CALL:

| NAME | MOTION | SECOND | YES | NO | ABSTAIN | ABSENT |
|---|---|---|---|---|---|---|
| Becker | | | X | | | |
| Amodeo | | X | X | | | |
| Blumberg | X | | X | | | |

DATE: February 3, 2022

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CERTIFICATION

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I, Johanna Casey, Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on February 3, 2022 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

*Johanna Casey*

Johanna Casey, RMC, City Clerk