

RESOLUTION NO. 2018 - 171

RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE TOWNSHIP ADMINSTRATOR TO EXECUTE A POWER OF ATTORNEY ON BEHALF OF THE TOWNSHIP FOR VEHICLES NEEDING SALVAGE ACTIVITES

WHEREAS, Qual-Lynx is the claims adjuster for the Township of Little Egg's insurance claims; and

WHEREAS, Qual-Lynx recently changed its policies and procedures relating to claims concerning the total destruction of vehicles; and

WHEREAS, Qual-Lynx has procured the services of 1st Alert Appraisals to provide salvage title services to the Township of Little Egg to process salvage claims on behalf of the Qual-Lynx and the Township; and

WHEREAS, Qual-Lynx's new procedure requires the Township provide a LIMITED Power of Attorney for a specific vehicle to First Alert Appraisals for the purpose of conducting transaction concerning salvage and transfer of ownership title transactions; and

WHEREAS, it is the desire of the governing body to authorize the Administrator to execute a limited Power of Attorney to First Alert Appraisals for the purpose of conducting transactions concerning salvage and transfer of ownership title transactions of a Township vehicle when such power of attorney is limited to a specific vehicle which the Township has submitted a loss claim with its insurance company.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the governing body does authorize the Administrator to execute a limited Power of Attorney to First Alert Appraisals for the limited purpose of conducting transaction concerning salvage and transfer of ownership title transactions of a Township vehicle when such power of attorney is limited to a specific vehicle which the Township has submitted a loss claim with its insurance company.
2. The resolution shall be effective immediately.
3. That a certified copy of this resolution shall be forwarded to the Administrator, Chief Financial Officer Qual-Lynx and First Alert Appraisals.

Motion to Approve: *Hevens* Second: *Crea* Roll Call:

Crea	<u>yes</u>
Gormley	<u>yes</u>
Kehm	<u>yes</u>
Schlick	<u>Absent</u>
Stevens	<u>yes</u>

CERTIFICATION

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the **9th day of August, 2018.**

Diana K. McCracken, RMC
DIANA K. MCCRACKEN, Township Clerk
 Little Egg Harbor Township