

RESOLUTION NO. 28-23

RESOLUTION AUTHORIZING EXECUTION OF AN ADDENDUM TO THE SERVICE AGREEMENT BETWEEN THE OCEAN COUNTY INSURANCE FUND COMMISSION AND GLUCK WALRATH LLP, SPECIAL CONFLICT LITIGATION COUNSEL

WHEREAS, the Ocean County Insurance Fund Commission and Gluck Walrath, LLP entered into a Service Agreement dated January 1, 2023 and expires on December 31, 2023; and

WHEREAS, as effective June 1, 2023 Gluck Walrath, LLP merged into the law firm of Dilworth Paxson LLP (“DP”) and

WHEREAS, the contract between the Ocean County Insurance Fund Commission and Gluck Walrath, LLP were assigned to and assumed by Dilworth Paxson LLP effective June 1, 2023

WHEREAS, there exists the need for Ocean County Insurance Fund Commission to acknowledge the name change and to authorize execution of an addendum to the Service Agreement acknowledging the name change

NOW, THEREFORE BE IT RESOLVED, the Ocean County Insurance Fund Commission has authorized the execution of the addendum to the Service Agreement between the Ocean County Insurance Fund Commission and Gluck Walrath, LLP. The addendum to the Service Agreement is attached hereto.

ADOPTED by THE OCEAN COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on August 17, 2023.

ADOPTED:



ROBERT A. GREITZ, CHAIRPERSON

ATTEST:



MICHAEL J. FIURE, VICE CHAIRPERSON

**ADDENDUM TO THE SERVICE AGREEMENT BETWEEN THE OCEAN COUNTY
INSURANCE FUND COMMISSION AND GLUCK WALRATH, LLP**

THIS ADDENDUM, made this 17th day of August 17, 2023, by and between the Ocean County Insurance Fund Commission and Dilworth Paxson LLP, formerly known as Gluck Walrath, LLP

WHEREAS, the Ocean County Insurance Fund Commission and Gluck Walrath, LLP entered into a Service Agreement dated January 1, 2023 and expires on December 31, 2023; and

WHEREAS, the contract between the Ocean County Insurance Fund Commission and Gluck Walrath, LLP were assigned to and assumed by Dilworth Paxson LLP effective June 1, 2023

NOTWITHSTANDING, anything to the contrary contained in the Service Agreement the Parties hereto agree to the following amendments to said Service Agreement:

1. The law firm of the Gluck Walrath, LLP shall be known as Dilworth Paxson LLP
2. The Parties hereto agree that the Service Agreement between the Ocean County Insurance Fund Commission and Gluck Walrath, LLP is hereby amended so that the party to the Service Agreement is now Dilworth Paxson LLP, and said firm shall be bound by all of the terms and conditions of the Service Agreement.

All of the other terms and conditions of the Service Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, this Addendum to the Service Agreement has been executed on this ____ day of _____ 2023, for the purposes and the term specified herein.

Ocean County Insurance Fund Commission

Dilworth Paxson LLP

Robert A. Greitz, Chairperson

Michael H. Gluck

Attest:

Michael J. Fiure, Vice Chairperson