



**COURTS AND LAW ENFORCEMENT MANAGEMENT INFORMATION SYSTEM
(CLEMIS) AUTHORITY**

EXECUTIVE COMMITTEE

RESOLUTION 2025-21

Obtain Insurance for Directors and Officers

The executive committee (the "**Executive Committee**") of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the "**Authority**") hereby resolves that the chairperson of the Executive Committee is authorized to investigate and procure insurance for the benefit of the Authority, the members of the authority board of the Authority, the members of the Executive Committee, and the officers of the Authority.

Secretary's Certification:

I hereby certify that this resolution was duly adopted by the executive committee of the Courts and Law Enforcement Management Information System (CLEMIS) Authority at a properly noticed open meeting held with a quorum present on November 10, 2025.

(signature of secretary)

A handwritten signature in blue ink, appearing to read "Joe LaRussa", is written over a horizontal line. Below the line, the name "Joe LaRussa" and the title "Secretary" are printed.

Joe LaRussa
Secretary