



Board of County Commissioners

Administrative Committee

RESOLUTION AUTHORIZING A CONSENT TO ASSIGNMENT OF CONTRACTUAL OBLIGATIONS FROM AP BENEFIT ADVISORS, LLC (F/K/A ASSURED PARTNERS) TO THE BARCLAY GROUP EFFECTIVE JUNE 30, 2023

WHEREAS, the County of Salem currently contracts with AP Benefit Advisors, LLC (F/K/A Assured Partners) for Risk Management Consultant Services pursuant to a Professional Services Contract approved by the Board by Resolution 2022-027; and

WHEREAS, said Agreement was for a three-year term, commencing on January 1, 2023 and will terminating on December 31, 2025; and

WHEREAS, the Barclay Group has purchased the risk management services applicable to the Salem County contract from AP Benefit Advisors, LLC (F/K/A Assured Partners); and

WHEREAS, AP Benefit Advisors LLC (F/K/A Assured Partners) now wishes to assign all contractual rights, interests and obligations under the Professional Services Contract with the County of Salem to The Barclay Group effective June 30, 2023 as per an Assignment Agreement between parties dated June 29, 2023; and

WHEREAS, the County of Salem now wishes to authorize its consent to such assignment.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Salem as follows:

- 1. The Board of County Commissioners of the County of Salem hereby consents and authorizes the assignment of all contractual rights interests and obligations under its Professional Services Contract with AP Benefit Advisors, LLC (F/K/A Assured Partners) to the Barclay Group effective June 30, 2023.
2. Said Professional Services Contract approved in Resolution 2022-027 shall remain in full force and effect and shall terminate on December 31, 2025.

BENJAMIN H. LAURY, Director of the Board of County Commissioners

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on July 19, 2023.

STACY L. PENNINGTON Clerk of the Board

RECORD OF VOTE

Table with 7 columns: COMMISSIONER, RESOLUTION MOVED, RESOLUTION SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows include E. Ramsay, C. Taylor, D. Timmerman, G. Ostrum Jr., and B. Laury.

✓ Indicates Vote

Department Initials _____