

Municipalities building a stable insurance future.

## AWARD OF CONTRACT – CONSULTING SERVICES FOR CONSORTIUM

WHEREAS, the Consortium requires ongoing consulting services to continue operations, and

WHEREAS, the consultant shall provide services such as establishing a budget, filing periodic reports, calculating premium equivalents, and preparing a variety of internal reports, and

WHEREAS, the Consortium issued a Request for Proposals for consulting services, and four proposals were received and reviewed, now therefore be it

RESOLVED, that the Consortium selects the consulting firm of Locey and Cahill, LLC., of Syracuse to provide consulting services for the period of January 1, 2011 through December 31, 2012, with the option to renew for three additional one year terms.