GREATER

TOMPKINS COUNTY MUNICIPAL

HEALTH INSURANCE CONSORTIUM

Municipalities building a
stable insurance future.

125 East Court Street
Ithaca, NY 14850
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RESOLUTION NO. 006-2012 - ACCEPTANCE OF APPLICATION BY THE CITY OF CORTLAND TO BECOME A PARTICIPANT IN THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM

Moved by Mr. Myrick, seconded by Ms. Drake.   A voice vote resulted as follows: Ayes - 12, Noes - 1 (Ms. Karns); Excused - 1 (Mr. Apgar); Absent - 1 (Mr. Becker). RESOLUTION ADOPTED.

Whereas, by Resolution No. 005 of 2012 the Consortium Board of Directors adopted a policy outlining a process of applying for membership to the Consortium, and

Whereas, the City of Cortland first expressed in interest in joining the Consortium in April 2012 and has submitted an official resolution authorizing the City of Cortland to join the Consortium in accordance with the terms and conditions outlined in the Municipal Cooperative Agreement,

Whereas, the City of Cortland has complied with membership process outlined in Resolution No. 005 of 2012 and has submitted copies of financial reports which have been reviewed and found acceptable by the Consortium's Treasurer, Chief Financial Officer and/or the Consortium's Auditor, now therefore be it

RESOLVED, That the Greater Tompkins County Municipal Health Insurance Consortium, accepts the City of Cortland as the 14th municipal participant.

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I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors at the regularly scheduled meeting on September 27, 2012.

Michelle A. Pottorff, Administrative Clerk,
Greater Tompkins County Municipal Health Insurance Consortium

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Consortium Members:
County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg