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www.tompkins-co.org/healthconsortium

Municipalities building a
stable insurance future.

RESOLUTION NO. 002-2012 - AUTHORIZATION TO PURCHASE ERRORS AND OMISSIONS INSURANCE AND PUBLIC OFFICERS LIABILITY INSURANCE

MOVED by Mr. Barber, seconded by Ms. Drake, and unanimously adopted by voice vote by members present.

WHEREAS, the desire of the Board of Directors is to ensure liability coverage for the Consortium, the Board of Directors personally and professionally, and the participating municipalities, and

WHEREAS, the Consortium received an affordable quote for an Errors and Omissions Insurance policy, that provides coverage for potential lawsuits arising out of medical malpractice, and

WHEREAS, the Consortium received another affordable quote for a Public Officers Insurance Policy, which provided coverage for potential lawsuits arising out of the Board's policies, procedures, and practices as it establishes medical plans; now therefore be it

RESOLVED, that the Consortium shall purchase insurance coverage for both Errors and Omissions Insurance and Public Officers Insurance for the period of January 1, 2012 through January 1, 2013, from the Haylor, Freyer and Coon, Insurance Agency and Darwin Insurance Company.

* * * * *

STATE OF NEW YORK)
) ss:

COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium on February 23, 2012.

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

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
