

**AUTHORIZATION TO PURCHASE ERRORS AND OMISSIONS INSURANCE, AND PUBLIC OFFICERS LIABILITY INSURANCE:**

**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, which 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, 2011 through January 1, 2012, from the Haylor, Freyer and Coon, Insurance Agency and Darwin Insurance Company.**

Motion: Don Barber

Seconded: Kate Supron

Voted unanimously in favor of the resolution as presented with the amendment.

CERTIFIED COPY of a resolution duly passed by the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium on the xxx day of xxxxx, 2010.

At a meeting of the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium held on the 24<sup>th</sup> day of June, 2010 at the office of the County of Tompkins a quorum of the said Board was present and on motion the above resolution was duly passed by said Board:

I HEREBY CERTIFY that the above is a correct copy of the resolution of the Board of Directors of the 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

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