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125 E. Court Street  
Ithaca, New York 14850  
607-274-5590  
Consortium@tompkins-co.org  
www.tompkinscountyny.gov/hconsortium

**RESOLUTION NO. 011-2016 – EXTENSION OF CONTRACT FOR EXECUTIVE DIRECTOR SERVICES – DONALD L. BARBER**

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

WHEREAS, it was determined in 2013 that based on the increased responsibilities placed on the Consortium by the State and Federal governments, the Affordable Care Act, and the managing of an increased number of contracts it was in the Consortium’s best interest to contract for services of an Executive Director, and

WHEREAS, following the issuance of a request for proposals in 2014 seeking contractors who could fulfil the responsibilities of Executive Director a contract was entered into with Donald L. Barber, and

WHEREAS, the contract will expire on June 30, 2016, and

WHEREAS, the Consortium’s Executive Committee which meets with Mr. Barber quarterly to review a work plan and the Consortium’s operations believes the Executive Director services provided to the Consortium by Mr. Barber are valuable and important for the Consortium’s stability, and has recommended the contract be continued for a two-year period, now therefore be it

RESOLVED, on recommendation of the Executive and Audit and Finance Committees, That the contract for Executive Director Services with Donald Barber be extended through June 30, 2018 under the terms and conditions contained in the original contract.

\* \* \* \* \*

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 May 26, 2016.

  
Michelle Pottorff, Administrative Clerk