Greater Tompkins County Municipal Health Insurance Consortium

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"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."

RESOLUTION NO. 014- 2017 – AUTHORIZING FINANCIAL SERVICES AGREEMENT WITH TOMPKINS COUNTY – SEPTEMBER 1, 2017 THRU DECEMBER 31, 2018

MOVED by Mr. Thayer, seconded by Mr. Fracchia, and unanimously adopted by voice vote by members present.

WHEREAS, a review of Consortium invoice payment practices by the Audit and Finance Committee identified the need to formalize a contract arrangement with Tompkins County for work performed by the Office of the Tompkins County Finance Director for the performing Consortium Treasurer functions, and

WHEREAS, the proposed contract has been developed by the Consortium's legal counsel, now therefore be it

RESOLVED, on recommendation of the Audit and Finance Committee, that the Board of Directors hereby authorizes the Chair of the Board to sign the Financial Services Agreement with Tompkins County for a term commencing September 1, 2017 through December 31, 2018,

RESOLVED, further, that the Financial Services Agreement will be kept on file in the Consortium's records.

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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 July 27, 2017.

Michelle Pottorff, Administrative Clerk