



**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. 018-2021 - AMENDMENT TO RESOLUTION NO. 038-2020 AND  
EXTENSION OF CONTRACT THROUGH 2022 – FINANCIAL  
SERVICES AGREEMENT WITH TOMPKINS COUNTY**

MOVED by Mr. Mutchler, seconded by Mr. Salton, and unanimously adopted by voice vote by members present.

WHEREAS, the Consortium approved a contract with the Office of the Tompkins County Finance Director for the performing of Consortium Treasurer functions for a term commencing January 1, 2021 through December 30, 2021 at an annualized cost of \$68,660, and

WHEREAS, since hiring of a Finance Manager the Consortium has brought in-house some financial services previously administered by the Tompkins County Finance Department, now therefore be it

RESOLVED, on recommendation of the Audit and Finance Committee, That the Executive Committee hereby amends the Consortium’s agreement for 2021 effective October 1, 2021 thru December 31, 2022 with the Finance Department to reflect the reduced responsibilities agreed upon by the Consortium’s Executive Director and the Consortium Treasurer to reflect an amended annualized cost of \$20,000.

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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 Executive Committee on behalf of the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors on November 3, 2021.

  
Michelle Cocco, Clerk of the GTCMHIC Board