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. 009 - 2023 – AUTHORIZING EXTENSION OF OFFICE SPACE LEASE AGREEMENT WITH THE TOWN OF ITHACA

MOVED by Ms. Holmes, seconded by Mr. Snow. This resolution was unanimously adopted by voice vote of members present, visibly seen members via remote locations due to extraordinary circumstances to approve the following resolution.

WHEREAS, In 2019 the Executive Committee negotiated a lease agreement with The Town of Ithaca for office space; and

WHEREAS, The Consortium's legal counsel reviewed and approved the language contained in the lease agreement; and

WHEREAS, The lease agreement was updated in 2021 to included additional space to accommodate the Consortium's additional personnel needs; and

WHEREAS, The lease is set for a one year term and the ability to extend annually with all utilities being the responsibility of the landlord; and

WHEREAS, The lease agreement allows the Tenant to default on the lease by failure to pay Rent within a period of 30 days of the due date of if the premises become deserted or vacant for more than twenty-one days, Landlord shall have the right to terminate the Lease; and

WHEREAS, The Town of Ithaca has verbally informed the Executive Director for the Greater Tompkins County Municipal Health Insurance Consortium that they will accept a 30-day notification to exit the lease, in lieu of creating a new month to month agreement for this new annual period, should we wish to move to a new location; now, therefore, be it

RESOLVED, On recommendation of the Audit and Finance Committee, that the Executive Committee authorizes the Executive Director to sign said lease agreement dated March 14, 2023 with the Town of Ithaca for office space for the period April 1, 2023 thru March 31, 2024.

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STATE OF NEW YORK)
GTCMHIC) 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 Executive Committee on behalf of the Board of Directors on April 19, 2023.

Lynne M. Sheldon

Lynne Sheldon, Clerk of the GTCMHIC Board