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. 039-2023 – AUTHORIZATION TO SIGN ENGAGEMENT LETTER WITH GUY KROGH, ESQ., THALER AND THALER P.C., FOR PROFESSIONAL ADVICE AND SERVICES

MOVED by Ms. Drake, seconded by Mr. Salton, the resolution was unanimously adopted by voice vote of members present, and visibly seen members via remote locations due to extraordinary circumstances.

WHEREAS, the Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC) is in search of retaining additional resources for professional advice and services for its general legal needs, usually on a project-based basis, mainly relating to New York State administrative and municipal issues that necessarily arise given the needed interface with NYSDFS; and

WHEREAS, the Executive Director has interviewed Guy Krogh at the recommendation of Board of Director members as a qualified resource specific to municipal law and knowledge of the needs of our members and the background on our organization; and

WHEREAS, the Executive Director has collectively determined Guy Krogh to be a qualified candidate to advise the GTCMHIC when needed; and

WHEREAS, such appointment being further upon those terms as set forth in the proposed terms which will be based upon the municipal rate applied to municipalities generally employing the firm, now therefore be it

RESOLVED, that the Executive Committee, on behalf of the Board of Directors, directs the Executive Director to sign the letter of engagement to retain Guy Krogh for professional advice and services.

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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 December 13, 2023.

Lynne M. Sheldon

Lynne Sheldon, Clerk of the GTCMHIC Board