

GREATER

TOMPKINS COUNTY MUNICIPAL

HEALTH INSURANCE CONSORTIUM

Municipalities building a
stable insurance future.

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**AUTHORIZATION TO EXECUTE AN AGREEMENT WITH CIASCHI, DIETERSHAGEN,
LITTLE, AND MICHELSON, & CO., LLP FOR THE PROVISION OF AUDITING SERVICES**

Whereas, the consortium Treasurer solicited proposals for auditing services, and analyzed two proposals for the Greater Tompkins County Municipal Health Insurance Consortium, and

Whereas, the Treasurer carefully weighed the proposals, and deemed the proposal from Ciaschi, Dietershagen, Little, and Michelson, & Co., LLP to be in the best interest of the Consortium,

NOW, therefore be it resolved, upon recommendation of the Health Benefits Steering Committee, that the Consortium Chair execute an agreement with Ciaschi, Dietershagen, Little, and Michelson, & Co., LLP for the provision of auditing services for the period of January 1, 2010 through December 31, 2012. The rate for said services for year one and two is \$5,000 per year, and the rate for year three is \$5,400.

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 the 19th day of November 2009.


Secretary,
Greater Tompkins County Municipal Health Insurance Consortium

Consortium Members:

County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg