

**GREATER**

**TOMPKINS COUNTY MUNICIPAL**

**HEALTH INSURANCE CONSORTIUM**

Municipalities building a  
stable insurance future.

125 East Court Street  
Ithaca, NY 14850  
607-274-5590

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**DESIGNATION OF THIRD PARTY ADMINISTRATOR- HEALTH INSURANCE**

**WHEREAS, the Consortium must select a third party administrator to administrator health insurance claims on behalf of the consortium,**

NOW, therefore be it resolved, upon recommendation of the Health Benefits Steering Committee, that the Chair of the Board of Directors is authorized to enter into an agreement on behalf of the Consortium with Excellus Blue Cross Blue Shield for the period of one year.

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 31st day of August 2009.

 Secretary,  
Greater Tompkins County Municipal Health Insurance Consortium

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**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