GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

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Ithaca, NY 14850
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RESOLUTION NO. 009 - 2012 – AMENDMENT TO CONTRACT FOR PLAN CONSULTANT

MOVED by Mr. Barber, seconded by Ms. Karns, and unanimously adopted by voice vote by members present.

WHEREAS, the Consortium entered into a contract for Consulting Services on January 1, 2011 for a two-year period, and

WHEREAS, the contract was extended by Resolution No. 8 of 2012 for one-year period thru December 31, 2013, and

WHEREAS, based on a review of the services provided by the Consultant and on recommendation of the Executive Committee, the Board of Directors has determined that it would be in the best interest of the Consortium to amend the original contract, now therefore be it

RESOLVED, That the Board of Directors approves an amendment to the contract between the Greater Tompkins County Municipal Health Insurance Consortium and the Plan Consultant, Locey & Cahill, LLC, and authorizes the Chair to sign a contract amendment.

* * * * * * * * *

STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on December 20, 2012.

Michelle Pottorff, Administrative Clerk
Greater Tompkins County Municipal Health Insurance Consortium