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Municipalities building a  
stable insurance future.

**RESOLUTION NO. 011-2012 - ACCEPTANCE OF APPLICATION BY THE TOWN OF LANSING TO  
BECOME A PARTICIPANT IN THE GREATER TOMPKINS COUNTY  
MUNICIPAL HEALTH INSURANCE CONSORTIUM**

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

Whereas, by Resolution No. 005 of 2012 the Consortium Board of Directors adopted a policy outlining a process of applying for membership to the Consortium, and

Whereas, the Town of Lansing has submitted an official resolution authorizing the Town of Lansing to join the Consortium in accordance with the terms and conditions outlined in the Municipal Cooperative Agreement,

Whereas, the Town of Lansing has complied with membership process outlined in Resolution No. 005 of 2012 and has submitted copies of financial reports which have been reviewed and found acceptable by the Consortium's Treasurer, Chief Financial Officer and/or the Consortium's Auditor, now therefore be it

RESOLVED, That the Greater Tompkins County Municipal Health Insurance Consortium, accepts the Town of Lansing as the 15<sup>th</sup> municipal participant.

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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.

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Michelle Pottorff, Administrative Clerk  
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