

RESOLUTION
of the
Tompkins County Soil and Water Conservation District

Resolution No.: 2015-57 AMENDED

Date: 2/8/2016

Approval to change insurance agency to Tompkins Insurance Agencies, Inc. effective 2/1/17

WHEREAS, The Tompkins County Soil and Water Conservation District is currently serviced by the Robert A. Sweeney Agency, Inc. located in Hornell, New York and has insurance coverage underwritten by the Trident Insurance Brokerage for all of their policies; and

WHEREAS, The policies are due for renewal on February 1, 2017; and

WHEREAS, the District prefers to support local businesses, and the Tompkins Insurance Agencies, Inc. is able to secure the same policies and utilize the same underwriter and maintain coverage at a competitive rate; and

NOW THEREFORE BE IT RESOLVED, by the Tompkins County Soil and Water Conservation District Board of Directors that,

- 1.) Provided Tompkins Insurance Agencies, Inc. is able to maintain coverage at a competitive rate, deliver all quotes, and secure coverage at renewal,
- 2.) The District shall change insurance agents to Tompkins Insurance Agencies, Inc.
- 3.) The District Manager of the Tompkins County Soil and Water District is hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further resolved,
- 4.) This Resolution shall take effect immediately

Board Chairman Signature _____

Approvals:

Dan Carey: Present- Y() N (), Vote- Y() N()

Alan Teeter: Present- Y() N (), Vote- Y() N() Aaron Ristow: Present- Y() N (), Vote- Y() N()

Jim Dennis: Present- Y() N (), Vote- Y() N() David McKenna: Present-Y() N(),Vote-Y() N()