



Municipalities building a
stable insurance future.

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RESOLUTION NO. 007-2016 - AUTHORIZATION TO SIGN MEMORANDUM OF AGREEMENT WITH BOCES FOR NEWSLETTER PRINTING

MOVED by Mr. Thayer, seconded by Mr. VanWormer, and unanimously adopted by voice vote by members present.

WHEREAS, the Executive Committee directed the Consortium's Executive Director to develop a quarterly newsletter to be circulated through a combination of an electronic and paper format to members of Consortium, and

WHEREAS, the expense for printing the newsletter was not included in the Consortium's 2016 annual budget, and

WHEREAS, the Consortium has received a quote from BOCES to print the Consortium's Newsletter at a cost no greater than \$250 per issue that is contingent upon approval by both the Consortium Board of Directors and the BOCES Board of Directors, now therefore be it

RESOLVED, on recommendation of the Audit and Finance Committee, That the Board of Directors hereby authorizes the Chair of the Board of Directors to sign a Memorandum of Agreement with BOCES to provide printing services for the newsletter on an on-going basis at a cost not to exceed \$250 per issue.

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 March 24, 2016.



Michelle Pottorff, Administrative Clerk