

ADOPTED**Resolution No. 2010-119**

**Authorization to Contribute to the Reserves of the Greater Tompkins County
Municipal Health Insurance Consortium**

WHEREAS, Tompkins County shall join the Greater Tompkins County Municipal Health Insurance Consortium for the purpose of providing employee health insurance and prescription drug coverage, and

WHEREAS, the Consortium, as required by the New York State Insurance Department, must establish sufficient financial reserves to begin working as a consortium, now therefore be it

RESOLVED, on recommendation of the Budget and Capital Committee, That Tompkins County shall contribute as listed as Estimated Initial Capitalization in the following table:

	Initial Capitalization
County of Tompkins	500,000
City of Ithaca	300,000
Town of Ithaca	137,033
Town of Caroline	37,000
Town of Danby	62,000
Town of Dryden	137,032
Town of Enfield	2,520
Town of Groton	6,305
Town of Ulysses	5,659
Village of Cayuga Heights	18,040
Village of Dryden	6,067
Village of Groton	7,545
Village of Trumansburg	<u>4,535</u>
	1,223,736

RESOLVED, further, That the Director of Finance is authorized to make payment immediately to the Consortium from General Fund Fringe Account 9101.58800.

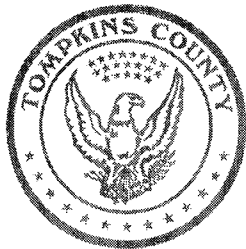
SEQR ACTION: TYPE II-20

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Tompkins County Municipal Health Insurance Consortium**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Dennis, Member
SECONDER:	Nathan Shinagawa, Member
AYES:	Burbank, Chock, Dennis, Luz Herrera, Lane, Mackesey, McBean-Clairborne, McKenna, Proto, Pryor, Robertson, Robison, Shinagawa, Stein
EXCUSED:	Dooley Kiefer

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
Tompkins County Legislature on August 3, 2010.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of
the said Legislature at Ithaca, New York, on August 4, 2010.

Catherine Corcoran, Clerk
Tompkins County Legislature