Sample Resolution

(Please submit through Consortium Document Portal or e-mail to consortium@tompkins-co.org):

RESOLUTION DESIGNATING REPRESENTATIVES TO THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM BOARD OF DIRECTORS

WHEREAS, the [Municipal Corporation}, having complied with all application requirements to become a Participant in the Greater Tompkins County Municipal Health Insurance Consortium has been accepted as a Participant, and

WHEREAS, in order to activate membership the {Municipal Corporation} must provide additional information to complete and activate its membership in the GTCMHIC, now therefore be it

RESOLVED, That the following individuals are hereby designated to serve as the Director and Alternate to the GTCMHIC Board of Directors: _____(Delegate), _____ (Alternate).

Certified on _____ (current date) that the resolution herewith was by adopted by the _____ (name of governing body) on _____(date of adoption).

_____
Signature (Clerk or Chief Executive Officer)

_____
Printed Name and Title