RESOLUTION TO APPROVE AMENDMENT TO FINGER LAKES AREA SCHOOL HEALTH PLAN ("FLASHP") MUNICIPAL COOPERATIVE AGREEMENT

WHEREAS, the Finger Lakes Area School Health Plan ("FLASHP") was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last revised and adopted July 1, 2018 (the "Agreement"); and

WHEREAS, North Rose-Wolcott Central School is currently a participant in FLASHP ("Participant"); and

WHEREAS, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all Directors then appointed and serving on the FLASHP Board of Directors ("FLASHP Board"); and

WHEREAS, the FLASHP Board voted by a 2/3 majority at a meeting held on May 2, 2019, to amend the Agreement and the By Laws to permit Superintendent-Advisors to have voting rights, effective January 1, 2020; and

WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant's governing body;

WHEREAS, North Rose-Wolcott Central School desires to approve the FLASHP Board's changes to the Agreement;

NOW THEREFORE, the Board of Education of North Rose-Wolcott Central School has voted to approve the proposed changes to the Agreement, as described in the attached "First Amendment to 2018 Restatement of Municipal Cooperative Agreement to Provide Health Benefits."

North Rose-Wolcott Central School

by:_____
Signature

Print name:_____

its:_____
Title

Dated: _____