## RESOLUTION NO. 264-20080820

## RESOLUTION – DECLARING A NULLITY THE JUNE 17, 2008 AMENDMENT TO THE OTSEGO COUNTY HEALTH INSURANCE PLAN

## RELIC

RESOLVED, that the Amendment, effective June 17, 2008, to the OTSEGO COUNTY HEALTH INSURANCE PLAN, and which was distributed on August 1, 2008, was not mandated nor approved by this Board; the Treasurer as Administrator of the Plan acted in reliance upon a past practice of a former Administration allowing her to approve such Amendments; now, therefore, be it

RESOLVED, that this Board does hereby declare that the June 17, 2008 Amendment was not approved by this Board and is declared null and void.