



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

**RESOLUTION NO. : 101-2013**

**DATE: March 13, 2013**

**BY SUPERVISOR \_\_\_\_\_**  
**INSURANCE COMMITTEE**  
**CHAIRMAN: RICHARD KEAVENEY**

**AUTHORIZATION TO EXTEND THE CONTRACT BETWEEN PROACT AND  
THE COUNTY OF COLUMBIA AND TO AMEND CERTAIN PROVISIONS  
CONTAINED THEREIN**

**UPON, recommendation of the Insurance Committee at a special meeting held on the 13<sup>th</sup> day of March 2013 and the Finance Committee at a special meeting held on the 13<sup>th</sup> day of March 2013;**

**WHEREAS, ProAct provides prescription coverage for all County Employees; and**

**WHEREAS, ProAct has reduced their rates, saving the County at least \$195,000.000 per year;**  
**and**

**WHEREAS, the current agreement is set to expire pursuant to its terms on December 31, 2013;**  
**and**

**WHEREAS, the contract allows for amendment upon the mutual written consent of each party there to; and**

**WHEREAS, it is financially beneficial to the County of Columbia to amend the agreement pursuant to the provisions contained in the attached amended agreement;**

**NOW, THEREFORE BE IT**

**RESOLVED, that the Chairman of the Board of Supervisors is authorized to extend the contract with ProAct for an additional two year term, beginning on April 1, 2013 and ending on March 31, 2015; and be it further**

**RESOLVED, that the agreement is hereby amended as indicated on the attached agreement; and be it further**

**RESOLVED, that this contract is subject to approval by the County Attorney's Office; and be it further**

**RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Controller, the Columbia County Attorney, and the Columbia County Treasurer.**

**Approved:**

\_\_\_\_\_  
County Attorney

**Resolution  
Committee**

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