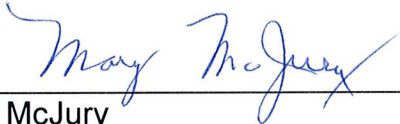


LETTER OF AGREEMENT
Public Health - Shared Services Pilot Project

Genesee and Orleans County are committed to providing essential public health services and to their respective County residents. Due to unprecedented fiscal pressures being faced by the counties and the mutual desire to work collaboratively towards fiscal responsibility balanced with quality and effective public health service delivery, Genesee and Orleans County pose to conduct a pilot project focused on sharing Public Health Director (PHD) and a Deputy Public Health Director (Deputy PHD) between the two counties. This pilot project will be studied over a two year duration (ending December 31, 2014) and will evaluate the effectiveness of the project along with identifying the feasibility of future sharing of services and personnel within the Health Departments.

The Genesee County Board of Health, Genesee County Legislature, Orleans County Board of Health and the Orleans County Legislature are fully supportive of the pilot project as outlined in the proposal to share a Public Health Director and Deputy Public Health Director between Genesee and Orleans County.



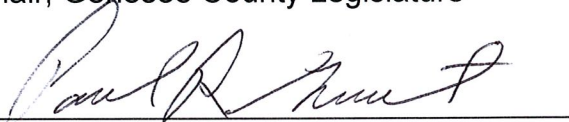
Mary McJury
Genesee County BOH, President

Date Aug 7, 2012



Mary Pat Hancock
Chair, Genesee County Legislature

Date August 8, 2012



Paul Grout
Orleans County BOH, President

Date 8/20/12



David C. Callard
Chair, Orleans County Legislature

Date 8/22/12