



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

PUBLIC NOTICE OF A SPECIAL MEETING

Pursuant to Section 4.6 of the Bylaws of the Michigan Municipal Services Authority (Authority), the Chairperson of the Executive Committee of the Authority has called a special meeting of the Executive Committee and fixed the following time, date, and place for holding the special meeting:

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday, March 31, 2015	4:00 PM	Grand Rapids Area Chamber of Commerce 111 Pearl St NW Grand Rapids, MI 49503

The meeting is open to the public and this notice is provided under the Open Meetings Act, 1976 PA 267, MCL 15.261 to 15.275.

The meeting location is barrier-free and accessible to individuals with special needs. Individuals needing special accommodations or assistance to attend or address the meeting should contact the Authority at (248) 925-9295 prior to the meeting to assure compliance with Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, and 42 USC 12131 to 12134.

A copy of the proposed meeting minutes will be available for public inspection at the principal office of the Authority within 8 business days. A copy of the approved minutes of the meeting, including any corrections, will be available for public inspection at the principal office of the Authority within 5 business days after approval.



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**EXECUTIVE COMMITTEE
SPECIAL MEETING**

Tuesday, March 31, 2015 at 4:00 PM

Grand Rapids Area Chamber of Commerce
111 Pearl St NW
Grand Rapids, MI 49503

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. New Business**
 - a. Resolution 2015-04 Approval of FMS Program Agreements
- V. Public Comment**
- VI. Other Business**
- VII. Adjournment**

A copy of the proposed minutes of the meeting will be available for public inspection at the principal office of the Authority within 8 business days. A copy of the approved minutes of the meeting, including any corrections, will be available for public inspection at the principal office of the Authority within 5 business days after approval.



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**EXECUTIVE COMMITTEE
RESOLUTION 2015-04**

Approval of FMS Program Agreements

The Chief Executive Officer (“CEO”) of the Michigan Municipal Services Authority (“Authority”) has presented the Executive Committee of the Authority (“Executive Committee”) with a proposed FMS Program Services Agreement (“Services Agreement”) between the Authority and CGI Technologies and Solutions Inc. (“CGI”), including a form for a participation agreement with participating municipalities.

The Executive Committee wants to launch the FMS Program in partnership with the City of Grand Rapids, Genesee County, and Kent County (each a “Participating Municipality”) and authorize the CEO to sign the Services Agreement on behalf of the Authority and sign participation agreements with the Participating Municipalities and CGI (each a “Participation Agreement”).

The Executive Committee of the Michigan Municipal Services Authority (“Authority”) therefore resolves:

1. That the CEO is authorized to sign the Services Agreement on behalf of the Authority, or after favorable review by legal counsel to the Authority, sign a substantially similar but modified version of the Services Agreement on behalf of the Authority.
2. That the CEO is authorized to sign a Participation Agreement with each of the Participating Municipalities on behalf of the Authority.

Secretary’s Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on March 31, 2015.

By: _____
James Cambridge
Authority Secretary