

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2014-__

Contract Change Recognizing Merger of Moroni Fantin, LLC and The Segal Group, Inc.

The Executive Committee of the Michigan Municipal Services Authority resolves:

That the Chairperson of the Executive Committee of the Michigan Municipal Services Authority ("Authority"), or if the position of Chairperson is vacant, the Vice-Chairperson of the Executive Committee of the Authority, is authorized to execute on behalf of the Authority and amendment to the contact between the Authority and Moroni Fantin, LLC recognizing the merger of Moroni Fantin, LLC and The Segal Group, Inc.

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 the 13th day of February, 2014.

By:

James Cambridge
Authority Secretary