

**MICHIGAN MUNICIPAL SERVICES AUTHORITY**  
Executive Committee

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**RESOLUTION 2012-3**  
Designation of Chief Administrative Officer

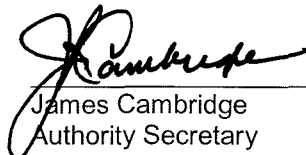
The Executive Committee of the Michigan Municipal Services Authority resolves:

1. That the Chairperson of the Executive Committee ("Chairperson") is designated as the chief administrative officer of the Michigan Municipal Services Authority ("Authority");
2. That the Chairperson is granted general administrative control of the Authority, subject to oversight by the Executive Committee of the Authority;
3. That the Chairperson is granted the authority to expend the funds of the Authority consistent with the interlocal agreement establishing the Authority, the Bylaws of the Authority, and applicable law, and as authorized by the Executive Committee;
4. That the Chairperson is the chief administrative officer of the Authority for purposes of the Uniform Budgeting and Account Act, 1968 PA 2, MCL 141.421 to 141.440a ("UBAA"), and shall assure compliance with the UBAA; and
5. That the Chairperson is the chief administrative officer of the Authority for purposes of the Freedom of Information Act, 1976 PA 442, MCL 15.231 to 15.246 ("FOIA"), is designated as the FOIA Coordinator for the Authority, the Authority Board, and the Executive Committee, and shall assure compliance with the FOIA.

**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 22nd day of October, 2012.

By:

  
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James Cambridge  
Authority Secretary