

**MICHIGAN MUNICIPAL SERVICES AUTHORITY**  
Executive Committee

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**RESOLUTION 2013-18**  
Delegation of Authority to CEO

The Executive Committee of the Michigan Municipal Services Authority resolves:

1. That the Chief Executive Officer (“CEO”) of the Michigan Municipal Services Authority (“Authority”) is authorized to enter into contracts on behalf of the Authority as necessary for the operation and administration of the Authority and the execution of Authority projects or initiatives consistent with the interlocal agreement creating the Authority and policies and procedures adopted by the Executive Committee except when for one or more of the following contracts, which shall require approval by the Executive Committee:

- a. A contract for appointment and employment of a CEO;
- b. An employment contract for an employee of the Authority;
- c. An agreement with another governmental entity providing for a grant to the Authority;
- d. A contract with another governmental entity for the provision of services by the Authority;
- e. A contract relating to a project or initiative not included within the annual budget for the Authority that involves more than an incidental expenditure of resources by the Authority or time by the CEO; and
- f. A contract for public relations, communications, or announcements relating to a project or initiative of the Authority not previously approved by the Executive Committee.
- g. A contract that would commit the Authority to a financial obligation that exceeds amounts appropriated by the Executive Committee.

2. As used in this resolution “contract” includes any contract amendment.

3. Nothing in this resolution shall be interpreted to alter the annual budget for the Authority, applicable laws relating to budgets, budget line items, and budget amendments or to affect or alter policies adopted by the Executive Committee relating to the payment of invoices and the procurement of goods and services.

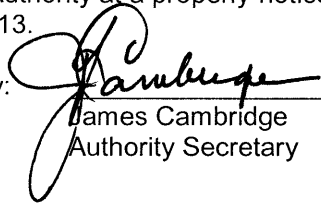
4. Consistent with Section 4.12 of the interlocal agreement creating the Authority, the CEO remains responsible for the administration of all programs, funds, personnel, facilities, contracts, and all other administrative functions of the Authority, subject to oversight by the Executive Committee.

5. This resolution supersedes Resolution 2012-17.

**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 8th day of August 2013.

By:



James Cambridge  
Authority Secretary