

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2013-21

Retention of Professional Services for Virtual Health and Wellness Initiative

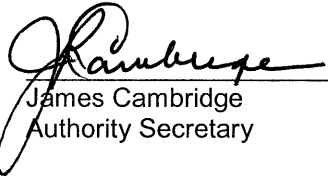
The Executive Committee of the Michigan Municipal Services Authority resolves:

1. That the Chief Executive Officer of the Michigan Municipal Services Authority ("Authority") is authorized to retain the professional services of Moroni Fantin, LLC on behalf of the Authority and to enter into an agreement with Moroni Fantin, LLC on behalf of the Authority relating to the development, establishment, and implementation of the Virtual Health and Wellness Marketplace Initiative.

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