

**MICHIGAN MUNICIPAL SERVICES AUTHORITY**  
Executive Committee

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**RESOLUTION 2013-24**

Approval of Letter of Intent and Authorization of Contract with City of Detroit

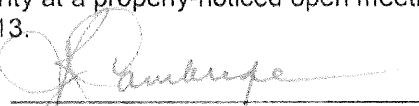
The Executive Committee of the Michigan Municipal Services Authority resolves:

1. That the letter of intent dated September 4, 2013 ("Letter of Intent") signed by the Chief Executive Officer ("CEO") of the Michigan Municipal Services Authority ("Authority") and the Emergency Manager for the City of Detroit related to the provision of services to the City of Detroit by the Authority and the development of the Virtual Health and Wellness Marketplace is approved.
  
2. That the CEO is authorized to enter into and execute on behalf of the Authority a contract for the provision of services to the City of Detroit consistent with the Letter of Intent.

***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 12th day of September, 2013.

By:

  
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James Cambridge  
Authority Secretary