

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2013-26

Approval of Letter of Intent with City of Detroit and Authorization of
Contractual Agreement

The Executive Committee of the Michigan Municipal Services Authority resolves:

1. That the letter of intent dated October 15, 2013 ("Letter of Intent") between the Michigan Municipal Services Authority ("Authority") and the City of Detroit related to the provision of services to the City and the development of the Virtual Health and Wellness Marketplace ("LOI") is approved.

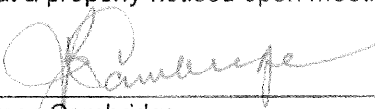
2. That the Chief Executive Officer of the Authority ("CEO") is authorized to execute on behalf of the Authority a substantially similar letter of intent with the City, with the CEO using best efforts to negotiate an agreement with the City that provides for the payment by the City of an advance of 60 days of recurring fees at the time of execution of the agreement.

3. That the CEO is authorized on behalf of the Authority to enter into a contractual agreement with City consistent with the terms and conditions of the LOI.

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 16th day of October, 2013.

By:



James Cambridge
Authority Secretary