

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2013-27

Approval of Letter of Intent with Benefit Express Services, LLC, and Authorization of Contractual Agreement

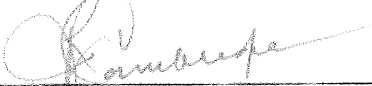
The Executive Committee of the Michigan Municipal Services Authority resolves:

1. That the letter of intent dated October 14, 2013 ("Letter of Intent") between the Michigan Municipal Services Authority ("Authority") and Benefits Express Services, LLC ("BEX") related to the provision of services to the City of Detroit by the Authority 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 BEX.
3. That the CEO is authorized on behalf of the Authority to enter into a contractual agreement with BEX 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