

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2013-9
Procurement of Insurance

The Executive Committee of the Michigan Municipal Services Authority resolves:


That the Chief Executive Officer is authorized and directed to procure on behalf of the Michigan Municipal Services Authority ("Authority") directors and officers liability insurance providing coverage for members of the Authority Board, Executive Committee members, and other officers of the Authority.

That the Chief Executive Officer is authorized and directed to procure on behalf of the Authority any insurance required under Contract No. 271B320004 between the State of Michigan and the Authority relating the Virtual Health and Wellness Marketplace and other shared services consolidation, including, but not limited employer's liability insurance.

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 13th day of June, 2013.

By:



James Cambridge
Authority Secretary