

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2014-__
Competitive Grant Assistance Program Application

The Executive Committee of the Michigan Municipal Services Authority resolves:

That the Chief Executive Officer ("CEO") of the Michigan Municipal Services Authority ("Authority") is authorized to submit on behalf of the Authority an application for financial assistance for further development and implementation of the Authority's multi-jurisdictional financial management system initiative as part of the State of Michigan's Competitive Grant Assistance Program authorized by 2013 PA 59, which was established for the purpose of providing incentive-based grants to stimulate smaller, more efficient government and encourage mergers, consolidations, and cooperation between two or more qualified jurisdictions.

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 9th day of January, 2014.

By:

James Cambridge
Authority Secretary