

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2014-__

Retention of Professional Services of DPT Solutions, Inc. for Financial Management
System Initiative

The Executive Committee of the Michigan Municipal Services Authority resolves:

That the Chief Executive Officer of the Michigan Municipal Services Authority ("Authority") is authorized to retain on behalf of the Authority the professional services of DPT Solutions, Inc. of 2900 Charlevoix Drive SE, Suite 210, Grand Rapids, MI 49546, and to enter into an agreement DPT Solutions, Inc. relating to evaluation and analysis of potential vendors for the Financial Management System Initiative, including, but not limited to, assessment of technical and business issues, participation in vendor demonstrations; preparation of an assessment report, and related project management; and

That expenditures under any contract with DPT Solutions, Inc. may not exceed \$20,000.00.

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