

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2014-7
Procurement of Auditing Services

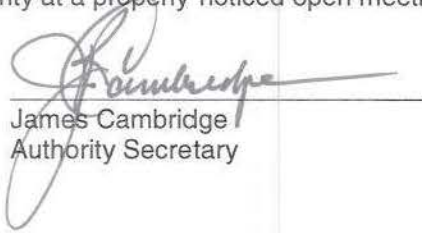
The Executive Committee of the Michigan Municipal Services Authority resolves:

1. That the Chairperson of the Executive Committee of the Michigan Municipal Services Authority ("Authority") is authorized to procure auditing services for the Authority for the Authority's 2012-2013 fiscal year and to enter into a related agreement or agreements on behalf of the Authority;
2. That in the event of a vacancy in the position of Chairperson of the Executive Committee, the Vice-Chairperson of the Executive Committee is authorized to procure auditing services for the Authority for the Authority's 2012-2013 fiscal year and to enter into a related agreement or agreements on behalf of the Authority.

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 24th day of January, 2014.

By:


James Cambridge
Authority Secretary