

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2014-8
Authorization of Disbursement

The Executive Committee of the Michigan Municipal Services Authority resolves:

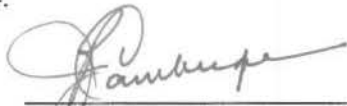
That in the event of a vacancy in the position of Chief Executive Officer of the Michigan Municipal Services Authority ("Authority"), the authority of the Chief Executive Officer of the Authority and the Chairperson of the Executive Committee to approve the payment of invoices under Resolution 2013-11 is vested in the Chairperson of the Executive Committee and the Vice-Chairperson of the Executive Committee;

That in the event of a concurrent vacancy in the position of Chief Executive Officer of the Authority and in the position of Chairperson of the Executive Committee, the authority of the Chief Executive Officer and the Chairperson of the Authority to approve the payment of invoices under Resolution 2013-11 is vested in the Vice-Chairperson of the Executive Committee and the Secretary 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