



Michigan Municipal Services Authority
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
RESOLUTION 2015-04**

Approval of FMS Program Agreements

The Chief Executive Officer ("CEO") of the Michigan Municipal Services Authority ("Authority") has presented the Executive Committee of the Authority ("Executive Committee") with a proposed FMS Program Services Agreement ("Services Agreement") between the Authority and CGI Technologies and Solutions Inc. ("CGI"), including a form for a participation agreement with participating municipalities.

The Executive Committee wants to launch the FMS Program in partnership with the City of Grand Rapids, Genesee County, and Kent County (each a "Participating Municipality") and authorize the CEO to sign the Services Agreement on behalf of the Authority and sign participation agreements with the Participating Municipalities and CGI (each a "Participation Agreement").

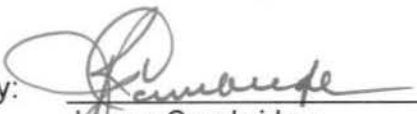
The Executive Committee of the Michigan Municipal Services Authority ("Authority") therefore resolves:

1. That the CEO is authorized to sign the Services Agreement on behalf of the Authority, or after favorable review by legal counsel to the Authority, sign a substantially similar but modified version of the Services Agreement on behalf of the Authority.

2. That the CEO is authorized to sign a Participation Agreement with each of the Participating Municipalities on behalf of the Authority, or after favorable review by legal counsel to the Authority, sign a substantially similar but modified version of a Participation Agreement 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 March 31, 2015.

By: 
James Cambridge
Authority Secretary