



Michigan Municipal Services Authority

**EXECUTIVE COMMITTEE
RESOLUTION 2015-11**

Procurement of FMS Program Management Services

The Executive Committee of the Michigan Municipal Services Authority ("Authority") authorized the Chief Executive Officer of the Authority ("CEO") to enter into a professional services agreement for project management professional services during the initiation and planning processes of the FMS Project. The CEO entered into an agreement with Plante & Moran on January 2, 2015. The Authority now seeks to extend that agreement through the implementations in Genesee County, Grand Rapids, and Kent County.

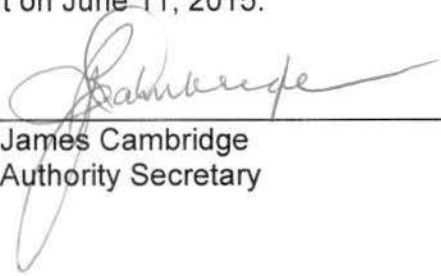
The Executive Committee of the Michigan Municipal Services Authority ("Authority") therefore resolves:

1. That the CEO is authorized to extend the existing agreement with Plante & Moran to provide FMS Program Management Services.

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 June 11, 2015.

By:



James Cambridge
Authority Secretary