



**EXECUTIVE COMMITTEE
RESOLUTION 2015-13**

Authorize Employment of Assistant to CEO


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

- that the chief executive officer of the Authority is authorized to enter into an employment agreement with a qualified candidate employing that candidate as the assistant to the chief executive officer; and
- that before signing the employment agreement the CEO shall obtain the approval as to form of the employment agreement from the Authority's legal counsel.

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 July 9, 2015.

By:



James Cambridge
Authority Secretary