



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

**AUTHORITY BOARD
RESOLUTION 2015-C**

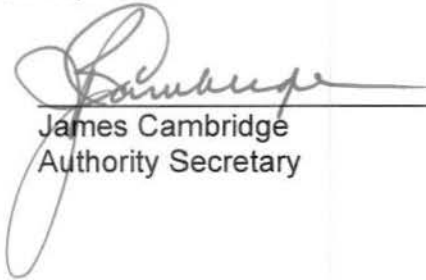
Approval of Audit for Fiscal Year 2013-2014

The Authority Board of the Michigan Municipal Services Authority ("Authority") resolves that the audit of the Authority for the fiscal year ending September 30, 2014 prepared by Abraham & Gaffney, P.C. and presented to the Authority Board at its regular meeting on March 14, 2015, is approved as provided under Section 4.02 of the interlocal agreement that created the Authority.

Secretary's Certification:

I certify that this resolution was adopted by the Authority Board of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on March 12, 2015.

By:



James Cambridge
Authority Secretary