



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

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**EXECUTIVE COMMITTEE  
RESOLUTION 2017-04**

Competitive Grant Assistance Program (CGAP) Amendment Request

The Executive Committee of the Michigan Municipal Services Authority ("Authority") resolves that the Chief Executive Officer of the Authority ("CEO") is authorized to submit a request to amend the conditions and provisions of Grant No. 105040-14 on behalf of the Authority and to execute any documents requested by Treasury related to the grant.

***Secretary's Certification:***

I certify that this resolution was adopted by the executive committee of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on August 10, 2017.

By:

  
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James Cambridge  
Authority Secretary