

**EXECUTIVE COMMITTEE
RESOLUTION 2018-07**

FY 2018-2019 Budget Notice

The Executive Committee of the Michigan Municipal Services Authority ("Authority") resolves that the law firm of Dykema Gossett PLLC is authorized to assist the Authority's Secretary in securing the publication of notice of a public hearing of the FY 2018-2019 budget for the Authority in compliance with 1963 (2nd Ex Sess) PA 43, MCL 141.411 to 141.415. The notice shall be in a form substantially similar to the following:

NOTICE OF PUBLIC HEARING

A public hearing is scheduled for 1:30 p.m. on Thursday, July 12, 2018 at a regular meeting of the Executive Committee of the Michigan Municipal Services Authority ("Authority") held at 201 Townsend St., # 900, Lansing, MI 48909 for discussing adoption of the budget for the Authority for the 2018-2019 fiscal year. The meeting will be held in compliance with the Open Meetings Act, 1976 PA 267, MCL 15.261 to 15.275. A copy of the proposed budget is available for public inspection at 201 Townsend St., # 900, Lansing, MI 48909 and <http://www.michiganmsa.org>.

**THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT
THE PROPOSED BUDGET WILL BE A SUBJECT OF THIS HEARING.***

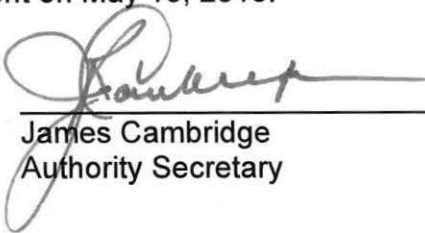
*Note: This notice is printed in compliance with 1963 (2nd Ex Sess) PA 43, MCL 141.411 to 141.415. The Authority is not authorized to levy taxes.

James Cambridge
Authority Secretary

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 May 10, 2018.

By: _____


James Cambridge
Authority Secretary