



**EXECUTIVE COMMITTEE
RESOLUTION 2018-11**

FY 2017-2018 General Appropriations Act Amendment

The Executive Committee of the Michigan Municipal Services Authority (“Authority”) resolves that the FY 2017-2018 General Appropriations Act is amended as follows:

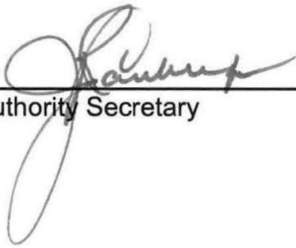
Section 6. Estimated Revenues and Expenditures. Estimated total revenues and expenditures for the Authority for FY 2017-2018 as follows:

FUND	REVENUES	EXPENDITURES	OTHER FINANCING SOURCES (USES)
General Fund	\$150,000	\$291,600	\$5,564
VHWM Fund	\$57,225	\$190,918	\$133,693
FMS Fund	\$2,362,025	\$2,222,768	(\$139,257)

The Chief Executive Officer is permitted to execute transfers within these limits between appropriations without the prior approval of the Executive Committee.

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 September 13, 2018.

By:  _____
Authority Secretary