



Michigan Municipal Services Authority

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**EXECUTIVE COMMITTEE  
RESOLUTION 2019-11**

**Authorize Employment of CEO**

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

- that the chairperson of the Authority is authorized to enter into an employment agreement with Reid S. Charles II, employing that candidate as the Chief Executive Officer; and
- that before signing the employment agreement the chairperson 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 October 10, 2019.

By: \_\_\_\_\_

  
James Cambridge  
Authority Secretary