



Michigan Municipal Services Authority

**EXECUTIVE COMMITTEE
RESOLUTION 2020-04**

Consent to Assignment Request - Advocate Solutions

The Executive Committee of the Michigan Municipal Services Authority ("Authority") authorized with Advocate Solutions, LLC (the "Vendor") to provide professional services relating to the performance of functions and responsibilities of the LCSA under the METRO Act and the agreement was executed in October, 2019.

The Authority has received notice the Vendor is being sold and a request to assign this agreement to KSM Advocate, LLC (the "Purchaser"), a wholly-owned subsidiary of KSM Consulting, LLC that is backed by Renovus Capital Partners.


The Authority's legal counsel has reviewed the request and recommends approval execution of the assignment letter.

The executive committee of the Michigan Municipal Services Authority therefore resolves:

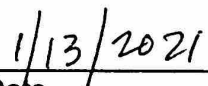
- that request to acknowledge and consent to the assignment assumption from the vendor is approved:
- that the chief executive officer is authorized on behalf of the Michigan Municipal Services Agreement to sign this letter with the vendor.

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 June 18, 2020.



Authority Secretary



Date