

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2012-4
Acceptance of Gifts

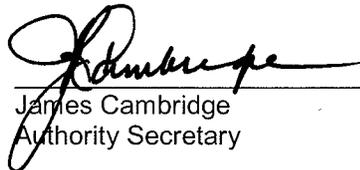
The Executive Committee of the Michigan Municipal Services Authority resolves:

1. That the Chairperson is authorized, on behalf of the Michigan Municipal Services Authority ("Authority"), to accept gifts, grants, assistance funds, or bequests to the Authority; and
2. That the Chairperson is authorized on behalf of the Authority to apply for, execute documents on behalf of the Authority, and take other actions necessary to obtain grants, assistance funds, or other contributions payable to the Authority or a party to the interlocal agreement establishing the Authority consistent with the purposes of the interlocal agreement establishing the Authority.

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 the 22nd day of October, 2012.

By:



James Cambridge
Authority Secretary