

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2013-13
Procurement of Accounting Services

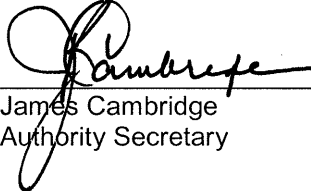
The Executive Committee of the Michigan Municipal Services Authority resolves:

1. That the Chief Executive Officer ("CEO") of the Michigan Municipal Services Authority ("Authority") is authorized to procure accounting services for the Authority on behalf of the Authority on an as-needed basis and to enter into agreements on behalf of the Authority relating to the provision of accounting services to the Authority; and
2. That this resolution supersedes Resolution 2012-6.

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 13th day of June, 2013.

By:



James Cambridge
Authority Secretary