MICHIGAN MUNICIPAL SERVICES AUTHORITY

Executive Committee

RESOLUTION 2014 – 10 ACCEPTANCE OF ADMINISTRATIVE SUPPORT FROM STATE OF MICHIGAN

The Executive Committee of the Michigan Municipal Services Authority resolves:

That the Executive Committee of the Michigan Municipal Services Authority ("Authority") accepts the administrative support services offered by the State of Michigan and authorizes Sue Ann Lipinski to provide administrative support services to the Authority and its Chief Administrative Officer in the absence of a Chief Executive Officer.

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 February, 2014.

By:

James Cambridge Authority Secretary