

MICHIGAN MUNICIPAL SERVICES AUTHORITY

Executive Committee

RESOLUTION 2014-14

Resolution Accepting FY 2014 CGAP Grant

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Competitive Grant Assistance Program (CGAP) grant in the amount of up to \$5,000,000.00 to the Michigan Municipal Services Authority (Authority) toward reimbursement of expenditures required to implement the Multi-Tenant Financial Management and Human Resources Software System (FMS);

WHEREAS, the State of Michigan requires each municipality's governing body to approve a resolution authorizing participation in the proposed project before finalizing the award of grants from the State of Michigan's CGAP;

WHEREAS, the State of Michigan requires a resolution and copies of minutes from the date of the meeting at which the resolution was approved to be provided within 60 days of the preliminary notice of award;

WHEREAS, the Authority acknowledges that it:

- (1) has filed its audit for the 2012-2013 fiscal year per the Uniform Budgeting and Accounting Act;
- (2) was not required to file a financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act as it did not end a fiscal year in deficit;
- (3) is not delinquent in making payments that are due on any loans issued pursuant to the Emergency Municipal Loan Act;
- (4) does not have a payment due and owing to the state;

WHEREAS, the Authority is thus is eligible to participate in a CGAP grant-funded project; and

NOW, THEREFORE, BE IT RESOLVED THAT the Executive Committee of the Authority hereby authorizes the Authority's participation in the FMS and on behalf of the Authority authorizes its Chairperson or the Chairperson's designee to provide this resolution and minutes indicating the Executive Committee's approval to the State of Michigan and to submit and execute documents requested by the State of Michigan relating to the CGAP requirements.

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 17th day of April, 2014.

By:



James Cambridge
Authority Secretary