



**EXECUTIVE COMMITTEE
RESOLUTION 2015-07**

Authorize FMS Grant Agreements

The Michigan Municipal Services Authority (the "**Authority**") has received grants (collectively the "**State Grants**") from the State of Michigan's Economic Vitality Incentive Program and the Competitive Grant Assistance Program for the purpose of implementing a Multi-Tenant Financial Management and Human Recourse Software System ("**FMS**").

Among the expenditures authorized under the State Grants are expenditures for training and implementation services and for implementation period subscription services relating to the FMS.

The Authority has launched the FMS in partnership with the City of Grand Rapids, Kent County, and Genesee County, which collectively are the initial FMS participants.

To satisfy commitments made to the State of Michigan relating to the State Grants, and to the City of Grand Rapids, Kent County, and Genesee County (the "**Initial Participants**"), the executive committee wants to authorize grant agreements relating to the distribution of a portion of the State Grants to each of the Initial Participants.

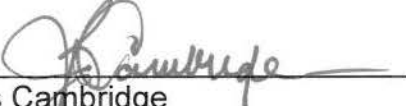
The executive committee therefore resolves:

1. That the chief executive officer is authorized to enter into grant agreements with each of the Initial Participants.
2. That the grant agreements may provide for grants to the Initial Participants for costs incurred by the Initial Participants for training and implementation services and for implementation period subscription services of up to \$1,594,961.00 for the City of Grand Rapids; \$1,421,454.00 for Kent County; and \$1,483,585 for Genesee County.
3. That the grant agreements shall require each of Initial Participants requirements to comply with all requirements applicable to a sub-grantee under the grant agreements between the Authority and the State of Michigan relating to the State Grants.
4. That before signing a grant agreement with an Initial Participant, the chief executive officer shall obtain the approval as to form of the grant agreement from the Authority's legal counsel.

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 May 14, 2015.

By:


James Cambridge
Authority Secretary