



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**AUTHORITY BOARD
RESOLUTION 2017-A**

Approval of Audit for Fiscal Year 2015-2016

The Authority Board of the Michigan Municipal Services Authority ("Authority") resolves that the audit of the Authority for the fiscal year ending September 30, 2016 prepared by Abraham & Gaffney, P.C. and presented to the Authority Board at its regular meeting on March 9, 2017 is approved as provided under Section 4.02 of the interlocal agreement that created the Authority.

Secretary's Certification:

I certify that this resolution was adopted by the Authority Board of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on March 9, 2017.

By: _____

James Cambridge
Authority Secretary