MICHIGAN MUNICIPAL SERVICES AUTHORITY

Executive Committee

RESOLUTION 2012-6

Procurement of Accounting Services

The Executive Committee of the Michigan Municipal Services Authority resolves:

That the Chairperson is authorized to procure accounting services for the Michigan Municipal Services Authority ("Authority") on an as needed basis and shall report to the Executive Committee upon entering into any agreement related to the provision of accounting services for the Authority.

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 22nd day of

October, 2012.

By: James Cambridge uthority Secretary