

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2013-14

Approval of Memorandum of Understanding for Virtual Health and Wellness
Marketplace Participation

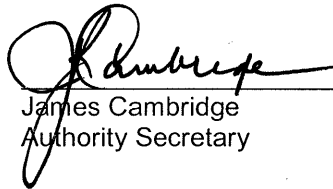
The Executive Committee of the Michigan Municipal Services Authority resolves:

1. That the Executive Committee of the Michigan Municipal Services Authority ("Authority") approves the attached memorandum of understanding ("MOU") relating to participation in the Virtual Health and Wellness Marketplace ("VHWM") initiative;
2. That the Chief Executive Officer of the Authority is authorized on behalf of the Authority to execute the MOU and enter into the MOU with governmental entities in Michigan seeking to participate in the VHWM initiative; and
3. That the Chief Executive Officer of the Authority also may execute and enter into a memorandum of understanding similar to the MOU based upon a recommendation of legal counsel 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 13th day of June, 2013.

By:



James Cambridge
Authority Secretary