

**MICHIGAN MUNICIPAL SERVICES AUTHORITY**  
Executive Committee

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**RESOLUTION 2013-7**  
Designation of Chief Administrative Officer

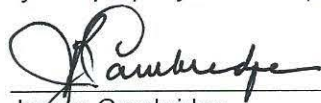
The Executive Committee of the Michigan Municipal Services Authority resolves:

1. That the Chief Executive Officer of the Authority ("Chairperson") is designated as the chief administrative officer of the Michigan Municipal Services Authority ("Authority");
2. That the CEO is authorized to administer all programs, funds, personnel, facilities, contracts, and all other administrative functions of the Authority and is granted general administrative control of the Authority, subject to oversight by the Executive Committee of the Authority;
3. That the CEO is granted the authority to expend the funds of the Authority consistent with the interlocal agreement establishing the Authority, the Bylaws of the Authority, a general appropriations act adopted for an Authority fiscal year, disbursement policies adopted by the Executive Committee, applicable law, and as otherwise authorized by the Executive Committee;
4. That the Chairperson is the chief administrative officer of the Authority for purposes of the Uniform Budgeting and Account Act, 1968 PA 2, MCL 141.421 to 141.440a ("UBAA"), and shall assure compliance with the UBAA; and
5. That the Chairperson is the chief administrative officer of the Authority for purposes of the Freedom of Information Act, 1976 PA 442, MCL 15.231 to 15.246 ("FOIA"), is designated as the FOIA Coordinator for the Authority, the Authority Board, and the Executive Committee, and shall assure compliance with the FOIA.
6. That this resolution supersedes Executive Committee Resolution 2012-3.

**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:

  
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James Cambridge  
Authority Secretary