

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2014-5
Designate Chief Administrative Officer

The Executive Committee of the Michigan Municipal Services Authority resolves:

That in the event of a vacancy in the position of Chief Executive Officer of the Michigan Municipal Services Authority ("Authority"), the Chairperson of the Authority is designated as the Chief Administrative Officer of the Authority and is authorized to exercise the functions and responsibilities otherwise vested in the Chief Executive Officer of the Authority;

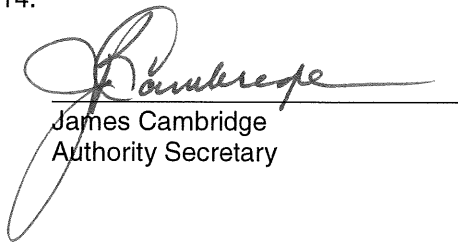
That in the event of a concurrent vacancy in the position of Chief Executive Officer of the Authority and in the position of Chairperson of the Executive Committee of the Authority, the Vice-Chairperson of the Authority is designated as the Chief Administrative Officer of the Authority and is authorized to exercise the functions and responsibilities otherwise vested in the Chief Executive Officer of the Authority;

That when the position of Chief Executive Officer of the Authority is vacant, the Chairperson of the Executive Committee, or in the event of a vacancy in the position of Chairperson of the Executive Committee, the Vice-Chairperson of the Executive Committee, is authorized to identify and present to the Executive Committee candidates to fill the vacancy in the position of Chief Executive Officer of 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 24th day of January, 2014.

By:


James Cambridge
Authority Secretary