



Michigan Municipal Services Authority
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
RESOLUTION 2015-05**

Approval of FMS Business Plan

The Chief Executive Officer (“CEO”) of the Michigan Municipal Services Authority (“Authority”) has presented the Executive Committee of the Authority (“Executive Committee”) with a collaboration incentive proposal (proposal) and business plan in accordance with the Amended Notification of Intent to Award - CGAP FY 2014 (Round 1) from Treasury dated November 5, 2014.

The Executive Committee wants to provide evidence that the governing board of the Michigan Municipal Services Authority has approved the collaboration incentive proposal.

The Executive Committee of the Michigan Municipal Services Authority (“Authority”) therefore resolves:

1. That the collaboration incentive proposal (proposal) and business plan is approved; and
2. That the CEO is authorized to submit the approved collaboration incentive proposal (proposal) and business plan and this resolution to Treasury.

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 April 9, 2015.

By: _____

A handwritten signature in black ink, appearing to read "James Cambridge", is written over a horizontal line. The signature is fluid and cursive.

James Cambridge
Authority Secretary