



Michigan Municipal Services Authority

**EXECUTIVE COMMITTEE
RESOLUTION 2015-10**

Procurement of Website Services

The Executive Committee of the Michigan Municipal Services Authority ("Authority") resolves:

1. That the Chief Executive Officer of the Authority ("CEO") is authorized to enter into sales agreement on behalf of the Authority with a vendor to provide the Authority with website development and support services; and
2. That the CEO shall procure the services in a manner that complies with the Authority's procurement policy;
3. That the CEO shall select the vendor that submits a proposal to the Authority that the CEO determines represents the best value for the Authority; and
4. That the total amount paid to the vendor under the agreement shall not exceed \$6,000.

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 May 14, 2015.

By:

A handwritten signature in cursive script, appearing to read "James Cambridge", is written over a horizontal line.

James Cambridge
Authority Secretary