

MMSA

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

EXECUTIVE COMMITTEE RESOLUTION 2017-16

Accounting & Payroll 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 execute the attached engagement letter from Plante & Moran, PLLC; and
2. That the CEO is authorized to procure payroll services for the Authority consistent with Resolution 2013-17.

Secretary's Certification:

I certify that this resolution was adopted by the executive committee of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on October 13, 2017.

By:



James Cambridge
Authority Secretary