



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

EXECUTIVE COMMITTEE RESOLUTION 2018-01

Approve Amendment No. 1 to FMS Program-CGI Advantage360[®] Service Agreement

On March 31, 2015, the Michigan Municipal Service Authority (“**MMSA**”) entered into an agreement (the “**Agreement**”) with CGI Technology Solutions, Inc. (“**CGI**”), the City of Grand Rapids (“**Grand Rapids**”), Genesee County (“**Genesee**”), and Kent County (“**Kent**”).

Under the Agreement, the MMSA offers a cloud-based financial management system (“**FMS**”) to local governmental entities throughout Michigan using CGI’s proprietary CGI Advantage360[®] solution using a software as a service (“**SaaS**”) model. CGI also provides related implementation, support, and other consulting services to the to Grand Rapids, Genesee, and Kent (together the “**Participating Municipalities**”) via the MMSA.

To provide a more scalable, secure, and cost-effective, cloud-based SaaS solution, CGI wants to use an infrastructure as a service (“**IaaS**”) solution—Microsoft Azure Services—to host CGI Advantage360[®] instead of hosting CGI Advantage360[®] at a data center owned and operated by CGI as originally required under the Agreement.

CGI believes that there are tangible benefits to its clients (including the Participating Municipalities) by hosting the CGI Advantage360[®] FMS solution using Microsoft Azure Services.

CGI plans to migrate the CGI Advantage360[®] solution to the Microsoft Azure Services platform as part of an upcoming release update tentatively scheduled to occur in the Spring of 2018 as CGI Advantage360[®] Release Update 9.

To facilitate this migration to IaaS, CGI will enter into an agreement with Microsoft Corporation, and will be required to comply with the terms and conditions of Microsoft Corporation’s standard volume licensing online services terms, including provisions relating to Microsoft Azure Services and any future changes to those terms (the “**Microsoft Terms**”).

CGI and the Participating Municipalities want to amend the Agreement to recognize CGI’s migration of the CGI System to the use of Microsoft Azure Services, CGI’s obligation under the Microsoft Terms, and the impact of the migration and CGI’s obligations under the Microsoft Terms upon the MMSA and the Participating Municipalities.

The executive committee of the Authority therefore resolves:

- that the attached Amendment No. 1 to the FMS Program-CGI Advantage360[®] Service Agreement dated March 31, 2015 (the "**Amendment**"), is hereby approved; and
- that the chief executive officer is hereby authorized to sign the Amendment on behalf of the MMSA.

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 January 11, 2018.

By:



Authority Secretary

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