Resolution 2014-\_\_

Approval of Separation Agreement and General Release

The Executive Committee of the Michigan Municipal Services Authority resolves:

That the Executive Committee of the Michigan Municipal Services Authority (“Authority”) approves the separation agreement and general release between the Authority and Thomas R. Curran, Jr. presented to the Executive Committee at its regular meeting held on February 13, 2014 (“Separation Agreement”);

That the Executive Committee authorizes the Chairperson of the Executive Committee to execute the Separation Agreement on behalf of the Authority;

That in the event of a vacancy in the office of Chairperson of the Executive Committee, the Executive Committee authorizes the Vice-Chairperson of the Executive Committee to execute the Separation Agreement on behalf 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 13th day of February, 2014.

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 James Cambridge

 Authority Secretary