



**COURTS AND LAW ENFORCEMENT MANAGEMENT INFORMATION SYSTEM
(CLEMIS) AUTHORITY**

EXECUTIVE COMMITTEE

RESOLUTION 2025-3

Retention of Legal Counsel

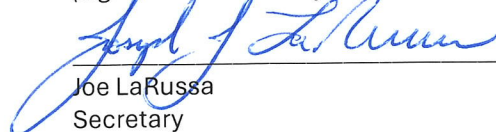
The executive committee (the "**Executive Committee**") of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the "**Authority**") hereby resolves:

- that Dykema Gossett PLLC is hereby designated as the initial legal counsel of the Authority;
- that the chairperson of the Executive Committee is authorized to sign an engagement letter of the Authority engaging Dykema Gossett PLLC to provide legal services to the Authority; and
- that the chairperson of the Executive Committee is authorized to waive on behalf of the Authority any conflict of interest Dykema Gossett PLLC may have as a result of its representation of the Oakland County Executive in connection with the formation of the Authority.

Secretary's Certification:

I hereby certify that this resolution was duly adopted by the executive committee of the Courts and Law Enforcement Management Information System (CLEMIS) Authority at a properly noticed open meeting held with a quorum present on November 10, 2025.

(signature of secretary)

A handwritten signature in blue ink, appearing to read "Joe LaRussa".

Joe LaRussa
Secretary