

COURTS AND LAW ENFORCEMENT MANAGEMENT INFORMATION SYSTEM (CLEMIS) AUTHORITY

EXECUTIVE COMMITTEE

RESOLUTION 2025-11

Designate Accountant

The executive committee (the "Executive Committee") of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the "Authority") hereby resolves that the chairperson of the Executive Committee is authorized to enter into a contract on behalf of the Authority with Plante & Moran, PLLC providing for the firm to serve as the initial accountant 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)

Joe LaRussa

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