



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

EXECUTIVE COMMITTEE

RESOLUTION 2025-13
Confirm Tax-Exempt Status

The executive committee (the "**Executive Committee**") of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the "**Authority**") hereby resolves that the chairperson, with the assistance of the Authority's legal counsel or accountant, or both, is authorized and directed to take action necessary for the preparation and submission of a request to the Internal Revenue Service for confirmation of the tax-exempt status of the Authority as an instrumentality of government within the meaning of section 115 of the United States Internal Revenue Code.

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