

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

## **EXECUTIVE COMMITTEE**

## **RESOLUTION 2025-14**

Acceptance of Gifts or Grants

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, on behalf of the Authority, to accept gifts, grants, assistance funds, or bequests to the Authority; and
- that the chairperson is authorized on behalf of the Authority to apply for, execute documents on behalf of the Authority, and take other actions necessary to obtain grants, assistance funds, or other contributions payable to the Authority or a party to the interlocal agreement establishing the Authority consistent with the purposes of the interlocal agreement establishing 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)

Secretary

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