



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

**EXECUTIVE COMMITTEE**

**RESOLUTION 2026-19**

**Approve Entering into Michigan CLASS Participation Agreement**

Pursuant to section 8.5 of the interlocal agreement creating the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the “**Authority**”), the Authority shall deposit and invest money not otherwise employed in accordance with an investment policy adopted by the executive committee of the Authority (the “**Executive Committee**”) that is consistent with applicable law.

By Resolution 2025-9, the Executive Committee adopted an investment policy of the Authority (the “**Investment Policy**”).

The Authority is, itself, authorized to enter into interlocal agreements.

The Michigan Cooperative Liquid Assets Securities System (“**Michigan CLASS**”) is compliant with applicable Michigan law.

The Michigan CLASS Board of Trustees oversees the Michigan CLASS local government investment pool and directs the pool administrator, Public Trust Advisors, to emphasize safety, liquidity, and convenience while providing diversification of investments and the advantage of a competitive return.

Michigan CLASS investments are fully compliant with all appropriate Michigan investment laws.

The Executive Committee therefore resolves as follows:

- that the Authority approves the Michigan CLASS local government investment pool as an authorized investment institution;
- that the chairperson of the Executive Committee (the “**Chairperson**”) is authorized on behalf of the Authority to enter into the Michigan CLASS participation agreement (the “**Participation Agreement**”), attached hereto as **Exhibit 1**;
- that pursuant to section 3.2 of the Participation Agreement, the chief executive officer of the Authority is designated as the Authority’s authorized officer to exercise the Authority’s rights as a participant under the Participation Agreement; and
- that, following review by the Authority’s legal counsel, the Chairperson is authorized to sign such other documents and take such other action on behalf of the Authority necessary to enter into the Participation Agreement.

**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 February 12, 2026.

Signed by:  


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Joe LaRussa  
Secretary

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