



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

EXECUTIVE COMMITTEE

RESOLUTION 2026-53

Approve Federal Agency Addendum to Main Services Agreement

By Resolution 2026-37, the executive committee (the “**Executive Committee**”) of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the “**Authority**”) adopted the Main Services Agreement (the “**MSA**”) pursuant to section 3.5 of the Interlocal Agreement creating the Authority and the Executive Committee.

Since adoption of the MSA, the Authority has begun distributing the MSA to agencies, including federal agencies. One federal agency provided feedback and comments that will likely be consistent across federal agencies.

Section 26(a) of the MSA provides that an amendment to the MSA must be in writing, approved by the governing body of the Authority, and signed by an authorized officer of the Public Agency.

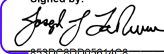
To prevent the need to return to the Executive Committee with an addendum to the MSA for each federal agency, this Resolution 2026-53 adopts an addendum to the MSA that may be utilized by federal agencies executing the MSA.

The Executive Committee therefore resolves as follows:

- that the addendum to the MSA presented to the Executive Committee and attached hereto as **Exhibit 1** is hereby approved as the addendum to the MSA for use by federal agencies; and
- that the chief executive officer of the Authority is hereby authorized to execute the addendum to the MSA used by federal agencies on behalf 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 July 16, 2026.

Signed by:

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Joe LaRussa
Secretary