



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

EXECUTIVE COMMITTEE

RESOLUTION 2026-54

Approve First Amendment to Transfer Agreement

Section 7.2 of the Interlocal Agreement creating the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the “**Authority**”) and the executive committee of the Authority (the “**Executive Committee**”) provides for the transfer or detail of Oakland County (the “**County**”) employees as provided for in the Transfer Agreement.

By Resolution 2026-2, the Executive Committee adopted the Transfer Agreement pursuant to section 6.2(a) of the Interlocal Agreement. However, the Transfer Agreement did not identify any County employees whom the County would be obligated to detail to the Authority.

The Authority and the County have since agreed to provide for the voluntary detailing of certain County employees to the Authority who have been performing CLEMIS-related tasks. The Authority and the County seek to memorialize this voluntary detailing in Amendment #1 to the Transfer Agreement.

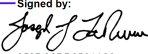
Section 8.5 of the Transfer Agreement provides that an amendment to the Transfer Agreement must be in writing, approved by the governing bodies of the Authority and the County, and signed by authorized officers of the Authority and the County.

The Executive Committee therefore resolves as follows:

- that Amendment #1 to the Transfer Agreement presented to the Executive Committee and attached hereto as **Exhibit 1** is hereby approved; and
- that the chairperson of the Executive Committee is authorized to execute Amendment #1 to the Transfer Agreement 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:


Joe LaRussa
Secretary