



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

EXECUTIVE COMMITTEE

RESOLUTION 2026-63

Authorize Lease Agreement

The Courts and Law Enforcement Management Information System (CLEMIS) Authority (the “**Authority**”) requires permanent office space.

The chief executive officer (the “**CEO**”) of the Authority and the chief operating officer of the Authority (the “**COO**”) have visited numerous properties in seeking suitable space, and believe that approximately 12,577 square feet of office space at 1650 Research Drive, Suite 250, Troy, MI (the “**Office**”) best suits the needs and budget of the Authority.

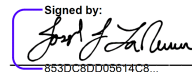
The executive committee (the “**Executive Committee**”) of the Authority wants to authorize the Authority to enter into a lease agreement for the Office (the “**Lease**”), within certain parameters.

The Executive Committee therefore resolves as follows:

- the CEO and the COO are authorized on behalf of the Authority to enter into the Lease;
- that the Lease must comply with the following terms:
 - the Lease shall not exceed a term of 5 years and 1 month; and
 - the monthly rent shall not exceed \$22,500.00 per month in the last year of the Lease;
- that the Lease must be approved by the Authority’s legal counsel before the CEO or the COO sign the Lease; and
- that the CEO and the COO are authorized to sign documents and take other action on behalf of the Authority necessary to enter into the Lease.

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 August 20, 2026.

Signed by:


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Joe LaRussa
Secretary