

**RECEIVERSHIP TRANSITION ADVISORY BOARD
FOR
THE CITY OF LINCOLN PARK**

RESOLUTION 2017-1

RECOMMENDING TERMINATION OF RECEIVERSHIP

WHEREAS, Subsection 22(3)(b) of Public Act 436 of 2012 (the Act) empowered the Governor to appoint a Receivership Transition Advisory Board in the City of Lincoln Park to monitor municipal affairs until the conclusion of receivership; AND

WHEREAS, by the letter dated December 22, 2015, the Governor appointed a Receivership Transition Advisory Board in the City of Lincoln Park; AND

WHEREAS, significant financial and operational progress has been made by the City; AND

WHEREAS, it has been established to the satisfaction of the Board that the causes of the City's financial emergency have been rectified in a sustainable fashion; AND

WHEREAS, for these and other reasons, the Board has determined that it is appropriate to end receivership status in the City, as defined in Subsection 2(q) of the Act;

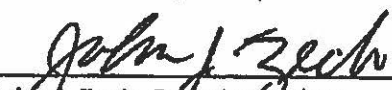
NOW THEREFORE, it is resolved:

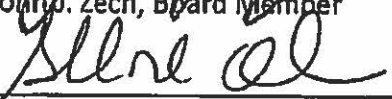
The Lincoln Park Receivership Transition Advisory Board hereby recommends to the Governor of the State of Michigan that the City's current receivership status be terminated. If this action is taken by the Governor, this Board would be dissolved and the City would successfully transition to complete local control.


IN WITNESS WHEREOF, the members of the Receivership Transition Advisory Board for the City of Lincoln Park have adopted this Resolution.

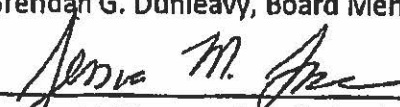
LINCOLN PARK RECEIVERSHIP TRANSITION ADVISORY BOARD


Kevin G. Bonds, Chairperson


John J. Zech, Board Member


Genelle M. Allen, Board Member


Brendan G. Dunleavy, Board Member


Jessica M. Thomas, Board Member

Date: July 25, 2017