



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

NICK A. KHOURI  
STATE TREASURER

**RECEIVERSHIP TRANSITION ADVISORY BOARD  
FOR  
THE CITY OF FLINT**

**RESOLUTION 2016-1**

**AMENDING EMERGENCY MANAGER ORDERS No. 3 AND No. 20**

WHEREAS, Section 23(1) of Public Act 436 of 2012, the Local Financial Stability and Choice Act (the "Act"), provides that “[b]efore removing a local government from receivership, the governor may appoint a receivership transition advisory board to monitor the affairs of the local government until the receivership is terminated”; And

WHEREAS, Section 23(2) of the Act provides that “[a] receivership transition advisory board shall consist of the state treasurer or his or her designee, the director of the department of technology, management, and budget or his or her designee, and, if the local government is a school district, the superintendent of public instruction or his or her designee. The governor also may appoint to a receivership transition advisory board 1 or more other individuals with relevant professional experience, including 1 or more residents of the local government”; And

WHEREAS, Section 23(5)(h) of the Act authorizes a receivership transition advisory board to perform, in addition to duties specified in the Act, “any other duties assigned by the governor at the time the receivership transition advisory board is appointed”; And

WHEREAS, on April 29, 2015, the Governor appointed a Receivership Transition Advisory Board for the City of Flint (the “Board”). The Governor’s appointment letter authorized

the Board to, among other things, “[r]ecommend amendments, modifications, repeal, or termination of Emergency Manager Order No. 20, or any other Flint Emergency Manager orders, to the State Treasurer.”

NOW THEREFORE, be it resolved by the Board as follows:

1. That it be recommended to the State Treasurer that Flint Emergency Manager Order No. 3 be amended to add a Paragraph 33 to read as follows:

33. (1) Notwithstanding any provision of this Order to the contrary, but subject to any limitations contained in the City’s charter, the Mayor is authorized to appoint a City Administrator and the head of each Executive Department of the City government (collectively the “Appointed Positions”), all of which appointees shall serve at the pleasure of the Mayor.

(2) Within 30 calendar days of a vacancy occurring in an Appointed Position, the Mayor shall submit in writing to the Board for its review and approval the minimum professional or occupational qualifications to be utilized by the Mayor to select a suitable interim or permanent appointee for the Appointed Position and the minimum and maximum salary range for the Appointed Position. Approval by the Board of minimum professional or occupational qualifications and the minimum and maximum salary range shall be conditions precedent to the exercise of the Mayor’s authority to select an interim or permanent appointee for an Appointed Position.
2. That Paragraphs 15 through 20 of Flint Emergency Manager Order No. 3 be repealed.
3. That Paragraph 4(b), provisions 1), 3), and 4) of Flint Emergency Manager Order No. 20 be repealed.
4. That the continuing effect of the amendments to Flint Emergency Manager Order No. 3 and Flint Emergency Manager Order No. 20 contained in this Resolution are subject to disapproval and rescission by the Board within 90 days after the effective date of this Resolution.
5. That the minutes of the Board meeting at which this Resolution is adopted take notice of the adoption of this Resolution.

6. The State Treasurer may approve this Resolution by executing a counterpart copy separate from that approved by the Board, each of which copies when executed shall be deemed an original, but all of which when taken together shall constitute one and the same Resolution.
7. This Resolution shall have immediate effect.

IN WITNESS WHEREOF, the members of the Receivership Transition Advisory Board for the City of Flint, or their designees, have signed and adopted this Resolution.

FLINT RECEIVERSHIP TRANSITION ADVISORY BOARD

By   
Frederick Headen, Chairperson

By   
Michael A. Finney, Board Member

By   
David McGhee, Board Member

By   
Michael A. Townsend, Board Member

By   
Beverly Walker-Griffea, Board Member

Date: 1-22-16  
Flint, Michigan

Approved pursuant to the Governor's April 29, 2015, letter appointing the Receivership Transition Advisory Board for the City of Flint.

By \_\_\_\_\_  
N.A. Khouri, State Treasurer

Date: \_\_\_\_\_  
Lansing, Michigan

IN WITNESS WHEREOF, the members of the Receivership Transition Advisory Board for the City of Flint, or their designees, have signed and adopted this Resolution.

FLINT RECEIVERSHIP TRANSITION ADVISORY BOARD

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By \_\_\_\_\_  
Michael A. Townsend, Board Member

By \_\_\_\_\_  
Beverly Walker-Griffea, Board Member

Date: \_\_\_\_\_  
Flint, Michigan

Approved pursuant to the Governor's April 29, 2015, letter appointing the Receivership Transition Advisory Board for the City of Flint.

By  \_\_\_\_\_  
N.A. Khouiri, State Treasurer

Date: 1/22/16  
Lansing, Michigan