



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

NICK A. KHOURI
STATE TREASURER

RECEIVERSHIP TRANSITION ADVISORY BOARD
FOR
THE SCHOOL DISTRICT OF THE CITY OF MUSKEGON HEIGHTS

RESOLUTION 2018-1

RESOLUTION FOR THE APPOINTMENT OF Rufus 'Gardner' Kilgore III
TO FILL
VACANCY ON THE MUSKEGON HEIGHTS PUBLIC SCHOOL ACADEMY SYSTEM
BOARD OF DIRECTORS

WHEREAS, on October 28, 2016, the Governor appointed a Receivership Transition Advisory Board for the School District of the City of Muskegon Heights ("the Board"); And

WHEREAS, Section 23(5)(h) of the Act allows the Governor to assign other duties for the Board to perform relative to the School District of the City of Muskegon Heights ("the District"); And

WHEREAS, on October 28, 2016, the Governor, pursuant to Section 23(5) of the Act, assigned the Board the task to perform the functions and responsibilities vested in the Board under any agreement entered into with the Muskegon Heights Public School Academy System ("the System") by the Emergency Manager for the District on behalf of the District; And

WHEREAS, the charter contract issued to the System by the Emergency Manager for the District on behalf of the District ("Contract"), includes the Method of Selection and Appointment Resolution for the System Board of Directors adopted pursuant to Emergency Manager Order 2016-8 ("Method of Selection Resolution"); And

WHEREAS, pursuant to the Method of Selection Resolution, the Board is responsible for appointing a subsequent System Board of Directors member if the System Board of Directors and the District Board of Education are unable to agree on a subsequent System Board nominee for appointment to the System Board of Directors; And

WHEREAS, the System Board of Directors and District Board of Education have been unable to agree on a subsequent System Board nominee for appointment to fill the vacancy created on the System Board of Directors by the expiration of Board Member Marvin Nash's term.

NOW THEREFORE BE IT RESOLVED, that pursuant the Method of Selection Resolution for the System adopted pursuant to Emergency Manager Order 2016-8 and incorporated into the Contract, the Board appoints Rutus Garland Kilgore III to serve on the System Board of Directors, for a three year term commencing on August 20, 2018.

This resolution shall have immediate effect.

IN WITNESS WHEREOF, the members of the Receivership Transition Advisory Board of the School District of the City of Muskegon Heights, or their designees, have signed and adopted this Resolution.

**SCHOOL DISTRICT OF THE CITY OF
MUSKEGON HEIGHTS RECEIVERSHIP
TRANSITION ADVISORY BOARD**

By: PATRICE JOHNSON (MWS)

Patrice Johnson, Board Member

By: Dale K. Nesbary

Dale K. Nesbary, Board Member

By: John C. Schier

John C. Schier, Board Member

By: Clinton A. Todd

Clinton A. Todd, Board Member

By: Michael Wrobel

Michael Wrobel, Board Chairman

Date: August 15, 2018

Muskegon Heights, Michigan