



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 2018-1**

**REPEALING EMERGENCY MANAGER AMBROSE ORDER 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 That it be recommended to the State Treasurer that Flint Emergency Manager Ambrose Order No. 20 be prospectively repealed as of the effective date of this Resolution. All actions taken by a City official, the Board, or both, pursuant to Flint Emergency Manager Ambrose Order No. 20 while it was in effect remain valid after its repeal to the same extent as if Flint Emergency Manager Ambrose Order No. 20 remained in effect.
2. If, on or after December 18, 2017, but before the effective date of this Resolution, the City Council adopts a resolution not heretofore approved by the Board, and the resolution is not vetoed by the Mayor, or the Mayor vetoes the resolution but the City Council overrides the Mayor’s veto, the City Council resolution need not be approved by the Board to become effective.
3. That the minutes of the Board meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
4. This Resolution may be approved by the Board in separate counterparts, each of which when executed shall be deemed an original, but all of which when taken together shall constitute one and the same Resolution. The State Treasurer may approve this Resolution by executing a counterpart copy separate from those 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.
5. 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*  
Frederick Headen, Chairperson

By *Joel Ferguson*  
Joel Ferguson, Board Member

By \_\_\_\_\_  
Paul Newman, Board Member

By \_\_\_\_\_  
W. David Tarver, Board Member

Date: 1-10-2018  
\* Flint, Michigan

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

By *[Signature]*  
N.A. Khouri, State Treasurer

Date: 1/22/18  
Lansing, Michigan

\*The meeting was convened in Lansing, Michigan, at the Austin Building.

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 \_\_\_\_\_  
Joel Ferguson, Board Member

By Paul D. Newman  
Paul Newman, Board Member

By \_\_\_\_\_  
W. David Tarver, Board Member

Date: JANUARY 10, 2018  
\* 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

\*The meeting was convened in Lansing, Michigan<sup>3</sup>, at the Austin Building.

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 \_\_\_\_\_  
Joel Ferguson, Board Member

By \_\_\_\_\_  
Paul Newman, Board Member

By  \_\_\_\_\_  
W. David Tarver, Board Member

Date: 1.11.2018  
\* 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

\*The meeting was convened in Lansing, Michigan, at the Austin Building.