



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 2018-3

REPEALING EMERGENCY MANAGER ORDERS

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”; And

WHEREAS, Section 21(2) of the Act provides that “[a]fter the completion of the emergency manager’s term and the termination of receivership, the governing body of the local government shall not amend the 2-year budget adopted under subsection (1) without the approval of the state treasurer, and shall not revise any order or ordinance implemented by the emergency manager during his or her term prior to 1 year after the termination of receivership.”

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

1. That it be recommended to the State Treasurer that all Flint Emergency Manager Orders heretofore not repealed, and that remain in effect on the effective date of this Resolution, be prospectively repealed as of the effective date of this Resolution. All actions taken by a City official, the Board, or both, pursuant to a Flint Emergency Manager Order while it was in effect remain valid after its repeal to the same extent as if that Flint Emergency Manager Order remained in effect.
2. That the minutes of the Board meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
3. 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.
4. 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

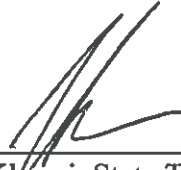
By 
Joel Ferguson, Board Member

By _____
Paul Newman, Board Member

By _____
W. David Tarver, Board Member

Date: 4-4-18
Lansing, 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: 4/10/18
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

By _____
Frederick Headen, Chairperson

By _____
Joel Ferguson, Board Member

By Paul D. Newman
Paul Newman, Board Member

By _____
W. David Tarver, Board Member

Date: 4-4-2018
Lansing, 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

By _____
Frederick Headen, Chairperson

By _____
Joel Ferguson, Board Member

By _____
Paul Newman, Board Member

By William David Tarver
W. David Tarver, Board Member

Date: 2018-04-04
Lansing, 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