EM SUBMISSION NO.: 2012 EM 455

PRESENTED: 7/23/12

ADOPTED: 7/25/12

BY THE EMERGENCY MANAGER:

RESOLUTION APPROVING THE APPOINTMENT OF HOWARD CROFT TO THE MASS TRANSPORTATION AUTHORITY BOARD

Pursuant to Article IV, Section (1)(a) of the By-Laws of the Mass Transportation Authority, the Corporation shall be managed by a governing committee, which Governing Committee is the "Board" under the Act, and shall include the City Administrator of the City of Flint, or his or her designee; and

Pursuant to Article IV, Section (2) of the By-Laws, the person who holds a City of Flint office, or his or her designee, upon his or her ceasing to hold office, whether by resignation, removal from office, or any other reason, shall cease to be a member of the Governing Committee immediately upon the appointment or election of a successor to the office which he or she had formerly held; and

The Appointment of Gregory Eason as City Administrator was terminated by Emergency Manager Brown effective December 2, 2011; and

Emergency Manager Brown recommends the appointment of Howard Croft, Development and Infrastructure Director (DID), to serve as the City of Flint designee on the Mass Transportation Authority Board, commencing July 20, 2012, until such time as the Emergency Manager determines that Mr. Croft's appointment shall cease, or until such time as his authority as Emergency manager terminates by operation of law, whichever comes first.

IT IS RESOLVED, that the Emergency Manager approves the appointment of Howard Croft, DID, to serve as the City of Flint designee on the Mass Transportation Authority Board, effective July 20, 2012.

APPROVED AS TO FORM:

Peter M. Bade, City Attorney

EM DISPOSITION:

ENACT ✓ **FAIL** _____ **DATED** 7-25-12

Michael K. Brown

Michael K. Brown, Emergency Manager

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