

EM SUBMISSION NO.: 2011EM021

PRESENTED: 12-19-11

ADOPTED: 12-19-11

BY THE EMERGENCY MANAGER:

**RESOLUTION CONFIRMING APPOINTMENT OF MAYOR DAYNE WALLING AS
THE CITY OF FLINT'S REPRESENTATIVE ON THE
KAREGNONDI WATER AUTHORITY**

The Karegnondi Water Authority (KWA) is a governmental consortium of cities and counties in Southeastern Michigan that was created to build a water pipeline that will provide water from Lake Huron to interested communities in Sanilac, St. Clair, Lapeer, Oakland and Genesee Counties. The incorporating bodies that created the Authority are Sanilac County, Lapeer County, Genesee County, the City of Flint, and the City of Lapeer; and

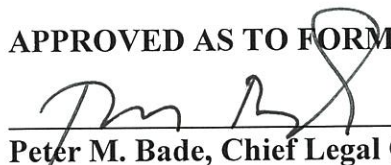
The KWA By-Laws adopted August 4, 2010, provide for the creation of an Authority Board at Section 1.4; and

The Authority Board is defined in Article VII of the Articles of Incorporation, MCL §141.421, et seq, which provides that the Mayor shall serve as the City of Flint's representative; and

Since the Authority Board's formation, Mayor Dayne Walling has served as the City of Flint's representative on the KWA Authority Board.

IT IS RESOLVED that Mayor Dayne Walling shall continue to serve as the City of Flint's representative to the KWA Authority Board.

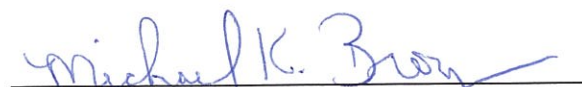
APPROVED AS TO FORM:


Peter M. Bade, Chief Legal Officer

EM DISPOSITION:

ENACT ☒ FAIL

DATED 12-19-11


Michael K. Brown, Emergency Manager