

EM SUBMISSION NO.: 2012 em 342

PRESENTED: 6/27/12

ADOPTED: 6/27/12

BY THE EMERGENCY MANAGER:

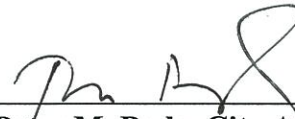
**RESOLUTION APPOINTING JOSH FREEMAN AS AN ALTERNATE TRUSTEE
TO THE CITY OF FLINT EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES**

On November 28, 2011, Governor Rick Snyder appointed Michael K. Brown as the Emergency Manager for the City of Flint; and,

Pursuant to the Local Government and School District Fiscal Accountability Act, Public Act 4 of 2011 (Public Act 4), §19(1)(dd), the Emergency Manager shall "exercise solely, for and on behalf of the local government, all other authority and responsibilities of the chief administrative officer and governing body concerning the adoption, amendment, and enforcement of ordinances or resolutions of the local government; and

IT IS RESOLVED that pursuant to Public Act 4, effective upon adoption of this resolution, the Emergency Manager hereby appoints Josh Freeman as an Alternate Trustee of the City of Flint Employees Retirement System Board.

Approved as to Form:




Peter M. Bade, City Attorney

EM DISPOSITION:

ENACT ✓

FAIL _____

DATED 6-27-12



Michael K. Brown, Emergency Manager