

EM SUBMISSION NO.: 2012 EM 505

PRESENTED: 8/8/12

ADOPTED: 8/8/12

BY THE EMERGENCY MANAGER:

**RESOLUTION APPROVING THE APPOINTMENT OF
WILLIAM HAMMOND TO THE EDC BOARD OF DIRECTORS**

The City of Flint established The Economic Development Corporation of the City of Flint (the "EDC") under Act 338, Public Acts of Michigan, 1974, as amended (the "EDC Act"); and

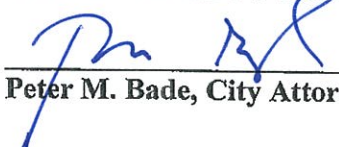
The EDC Act provides that the chief executive officer of a municipality, with the advice and consent of the governing body, shall appoint the members of the board of directors of an economic development corporation; and

A vacancy currently exists on the Economic Development Corporation Board; and

Emergency Manager Michael K. Brown recommends the appointment of William Hammond (511 Copeman Boulevard, Flint, Michigan, 48503) to serve a six-year term on the EDC Board of Directors to fill a vacancy, commencing August 8, 2012, and expiring August 7, 2018.

IT IS RESOLVED that the Emergency Manager of the City of Flint, pursuant to the authority of Act 4, Public Acts of Michigan, 2011, approves the appointment of William Hammond to serve a six-year term on the EDC Board of Directors to fill a vacancy, commencing August 8, 2012, and expiring August 7, 2018.

APPROVED AS TO FORM:



Peter M. Bade, City Attorney

EM DISPOSITION:

ENACT ✓ FAIL _____

DATED: 8-8-12



Michael K. Brown, Emergency Manager