EM SUBMISSION NO.: <u>20132m 088</u>

PRESENTED: 5^22^{-13}

ADOPTED: 5-23-13

RESOLUTION MODIFYING THE EXPIRATION DATE OF MARILYN FULLER'S APPOINTMENT TO THE BOARD OF HOSPITAL MANAGERS

BY THE EMERGENCY MANAGER:

Marilyn Fuller was reappointed to an additional five-year term on the Board of Hospital Managers, commencing May 1, 2012, and expiring April 30, 2017; and

Emergency Manager Edward J. Kurtz desires to modify Ms. Fuller's term expiration date to ensure that the Hurley Board continues to have staggered member terms, and

Pursuant to the authority granted to the Emergency Manager by Public Act 436, Mr. Kurtz recommends modification of Marilyn Fuller's term on the Board of Hospital Managers so that it expires on April 30, 2016.

IT IS RESOLVED, that Emergency Manager Edward J. Kurtz approves the modification of Marilyn Fuller (2620 Pewanaga Place, Flint, Michigan, 48507) term on the Hurley Board of Hospital Managers so that it expires on April 30, 2016.

APPROVED AS TO FORM:

Peter M. Bade, City Attorney

Michael K. Brown, City Administrator

EM DISPOSITION:

ENACT

FAIL _____

DATED: 5-23-13

Edward J. Kurtz, Emergency Manager

 $S: \ Bade \ EM2013 \ Resolutions \ Reso. Modifying. Appointment Fuller. Brd \ Hosp. Mgrs. 05.22.13. doc$