EM SUBMISSION NO.: $20(3 Em (29)^{3-5} 223)$ PRESENTED: 6/26/13ADOPTED: 6-20-13

RESOLUTION CERTIFYING APPROVAL OF PROJECT AREA DESIGNATION AND ESTABLISHING PROJECT DISTRICT AREA BOUNDARIES FOR THE GENESYS HURLEY CANCER INSTITUTE PROJECT

BY THE EMERGENCY MANAGER:

There exists in the City of Flint the need for projects to alleviate and prevent conditions of unemployment, to assist and retain local industrial and commercial enterprises in order to strengthen and revitalize the City's economy and to encourage the location and expansion of such enterprises to provide needed services and facilities to the City and its residents; and

The Economic Development Corporations Act, Act. No. 338 of Michigan Public Acts of 1974, as amended (the "Act"), provides a means for the encouragement of such projects in this City through the City's Economic Development Corporation (the "EDC"); and

The EDC has commenced proceedings under the Act for the benefit of such a project (the Genesys Hurley Cancer Institute Project) and has designated to the Emergency Manager a Project Area and Project District Area for his approval; and

It is also necessary for the Emergency Manager to establish project district area boundaries.

IT IS RESOLVED, that, effective June 4, 2013, the Emergency Manager hereby certifies his approval of the EDC's designation of the Project Area as described in Exhibit A of this resolution.

IT IS FURTHER RESOLVED, that, effective June 4, 2013, the Emergency Manager establishes a Project District Area having the same description as and boundaries coterminous with the Project Area herein certified, it having been determined that the territory surrounding said Project Area will not be significantly affected by the Project.

FURTHER RESOLVED, that since the Genesys Hurley Cancer Institute has represented that the Project Plan for the Project will not include a zoning change and the implementation of the Project Plan will not require the taking of private property, a Project Citizens District Council shall not be formed pursuant to Section 20(e) of the Act.

APPROVED AS TO FORM:	Michael K. Brown
Peter M. Bade, City Attorney	Michael K. Brown, City Administrator
EM DISPOSITION:	FAIL
Edward J. Kurtz, Emergency Manager	DATED: 6-20-13