

EM SUBMISSION NO. EM1012013PRESENTED: 9-6-13ADOPTED: 9-11-13**RESOLUTION APPROVING THE APPOINTMENT OF JOSH FREEMAN TO THE
KAREGNONDI WATER AUTHORITY BOARD****BY THE EMERGENCY MANAGER:**

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 KWA are Sanilac County, Lapeer County, Genesee County, the City of Flint, and the City of Lapeer; and

Article VII of the Articles of Incorporation of the KWA provides that membership on the Board shall consist of the Incorporating Board Members and at least ten (10) Additional Board Members. Such officers shall serve until the Board's organization meeting in the following year or until their respective successors shall be selected and qualify; and

Pursuant to the authority granted by Public Act 436, Emergency Manager Michael K. Brown recommends the appointment of Josh Freeman to serve as an Additional Board Member on the KWA Water Authority Board, commencing September 4, 2013, and expiring upon Mr. Freeman's resignation or the selection and qualification of his successor.

IT IS RESOLVED, that the Emergency Manager of the City of Flint approves the appointment of Josh Freeman to serve as an Additional Board Member on the KWA Water Authority Board, commencing September 4, 2013, and expiring upon Mr. Freeman's resignation or the selection and qualification of his successor.

APPROVED AS TO FORM:

Peter M. Bade, City Attorney**EM DISPOSITION:**ENACT ✓ REFER TO COUNCIL _____ FAIL _____

Michael K. Brown, Emergency ManagerDATED: 9-11-13