

EM SUBMISSION NO.: EME0032013

PRESENTED: 10-8-13

ADOPTED: 10-8-13

BY THE EMERGENCY FINANCIAL MANAGER:

**RESOLUTION TO EMPLOY THE SERVICES
OF MICHAEL K. BROWN AS CONSULTANT FROM
OCTOBER 8, 2013 THROUGH OCTOBER 31, 2013**

Pursuant to the authority granted the Emergency Manager by Public Act 436, Michael K. Brown shall be employed by the City of Flint as a consultant to the Emergency Manager from October 8, 2013 through October 31, 2013. Mr. Brown shall carry out duties as assigned and determined by the Emergency Manager.

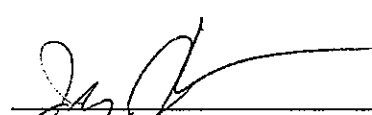
Mr. Brown shall be paid a one-time payment of \$11,000.00 on or around the expiration of his term as consultant. Mr. Brown shall serve in the capacity of independent contractor and the City shall pay the full amount of his contract with no local, state or federal withholding and issue a 1099 for his services. Mr. Brown shall hold the City of Flint and the Emergency Manager harmless for any and all tax consequences and obligations associated with this payment.

IT IS RESOLVED, that the Emergency Manager shall, on behalf of the City of Flint, employ Michael K. Brown under the terms and conditions stated above. Compensation shall be drawn from appropriated funds to be identified by the Emergency Manager.

APPROVED AS TO FORM:


Peter M. Bade, Chief Legal Officer

APPROVED AS TO FINANCE:


Gerald Ambrose, Finance Director

EM DISPOSITION:

ENACT X FAIL _____

DATED October 8, 2013


Darnell Earley, Emergency Manager