EM SUBMISSION NO .: <u>EME 2722014</u>

PRESENTED: <u>5-14-14</u>

ADOPTED: 5-15-14

RESOLUTION APPROVING THE APPOINTMENT OF JASON CAYA TO THE BOARD OF HOSPITAL MANAGERS FOR THE REMAINDER OF CARL BEKOFSKE'S TERM

BY THE EMERGENCY MANAGER:

Emergency Manager Darnell Earley desires to appoint Jason Caya to the Board of Hospital Managers for the remainder of Carl Bekofske's term that shall expire April 30, 2017; and,

Emergency Manager Earley recommends the appointment of Jason Caya (460 S. Saginaw Street, Apartment 302, Flint, MI 48502) to serve out the remainder of Carl Bekofske's five-year term on the Board of Hospital Managers, commencing May 15, 2014, and expiring April 30, 2017.

IT IS RESOLVED, that Emergency Manager Darnell Earley approves the appointment of Jason Caya (460 S. Saginaw Street, Apartment 302, Flint, MI 48502) to serve out the remainder of Carl Bekofske's five-year term on the Board of Hospital Managers, commencing May 15, 2014 and expiring April 30, 2017.

APPROVED AS TO FORM:

Peter M. Bade, City Attorney

EM DISPOSITION:

FAIL

Darnell Earley, Emergency Manager

DATED: 5-15-14

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