

EM SUBMISSION NO.: EME6772014.1

PRESENTED: 1-12-15

ADOPTED: 1-14-15

BY THE EMERGENCY MANAGER:

**RESOLUTION APPROVING CORRECTION OF ADDRESS INFORMATION
RELATIVE TO THE LEASE BETWEEN PERANI PROPERTY COMPANY, LLC,
AND THE CITY OF FLINT POLICE DEPARTMENT**

On December 12, 2014, the Emergency Manager enacted resolution number EME6772014, which approved the lease between Perani Property Company LLC, and the City of Flint Police Department; and

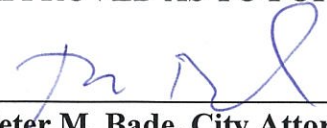
The address listed in resolution number EME6772014 is incorrect and must be corrected to coincide with the lease agreement; and

This resolution does not supersede EME6772014, but rather only corrects the street address of the Dort Mall, located at **3600 S. Dort Highway, Flint, Michigan 48507**; and

A copy of EME6772014 and the lease agreement are attached hereto and made a part hereof for clarity purposes.

IT IS RESOLVED that the Emergency Manager hereby approves the correction of the location address contained in EME6772014 **from 1301 E. Atherton to 3600 S. Dort Highway**, Flint, Michigan 48507. This resolution does not supersede EME6772014, but rather corrects the street address for the Dort Mall only.

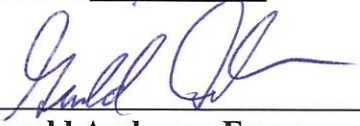
APPROVED AS TO FORM:



Peter M. Bade, City Attorney

EM DISPOSITION:

ENACT X FAIL _____ DATED 1-14-15



Gerald Ambrose, Emergency Manager

EM SUBMISSION NO.: EME 6772014

PRESENTED: 12-12-14

ADOPTED: 12-12-14

BY THE EMERGENCY MANAGER:

**RESOLUTION APPROVING THE LEASE BETWEEN PERANI PROPERTY
COMPANY, LLC, AND THE CITY OF FLINT POLICE DEPARTMENT**

The City of Flint Police Department wishes to enter into a Lease with Perani Property Company, LLC, for the purposes of leasing 1,835 square feet, more or less (Suite 64A), for use as a Neighborhood Service Center in the Dort Mall, located at 1301 E. Atherton, Flint, Michigan 48507; and

This lease will be effective for five years commencing in December 2014, and expiring in November 2019, with an option to extend the lease for an additional five years; and

The use of this space will be at no cost to the City of Flint Police Department.

IT IS RESOLVED that the Emergency Manager hereby approves the Lease between Perani Property Company, LLC, and the City of Flint Police Department, attached hereto and made a part hereof, for the use of Suite 64A, located in the Dort Mall at 1301 E. Atherton, Flint, Michigan 48507, commencing in December 2014, and expiring in November 2019. The use of this space will be at no cost to the City of Flint Police Department, and shall be used as a Neighborhood Service Center.

APPROVED AS TO FORM:



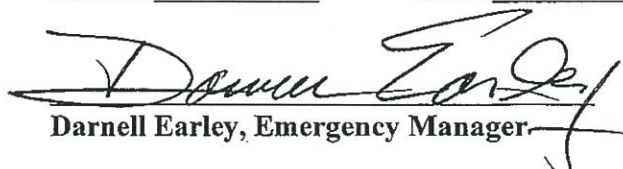
Peter M. Bade, City Attorney

EM DISPOSITION:

ENACT ✓

FAIL _____

DATED 12-12-2014



Darnell Earley, Emergency Manager