EMERGENCY MANAGER CITY OF BENTON HARBOR BERRIEN COUNTY MICHIGAN ORDER NO.: 11-05

ORDER PROHIBITING ALL ACTION BY ALL CITY BOARDS, COMMISSIONS AND AUTHORITIES, EXCEPT AS AUTHORIZED BY THE EMERGENCY MANAGER

I, Joseph L. Harris, the duly appointed Emergency Manager for the City of Benton Harbor, Michigan (the "City"), pursuant to the power and authority granted by Act 4 of the Public Acts of Michigan of 2011, being MCL 141.1501 et seq (the "Act"), do hereby resolve and order as follows:

WHEREAS, Section 19(ee) provides that the Emergency Manager may exercise any power or authority of any office, employee, department, board, commission or similar entity of the City, whether elected or appointed;

WHEREAS, the power of the Emergency Manager as set forth in Section 19(ee) of the Act is superior to and supersedes any such officer or entity; and

WHEREAS, now, no City Board, Commission or Authority has authority or power to act on behalf of the City as provided in the Act.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Absent prior express written authorization and approval by the Emergency Manager, no City Board, Commission or Authority shall take any action for or on behalf of the City whatsoever other than:

- i) Call a meeting to order.
- ii) Approve of meeting minutes.
- iii) Adjourn a meeting.
- 2. That all prior resolutions, or acts of any kind of the City in conflict herewith are and the same shall be, to the extent of such conflict, rescinded.
 - 3. This order shall be effective immediately.

City of Benton Harbor

Joseph L. Harris

Emergency Manager

Dated: April 14, 2011