

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF
DETROIT PUBLIC SAFETY ACADEMY**

DEFICIT ELIMINATION PLAN RESOLUTION

A regular meeting of the Board of Directors of the Detroit Public Safety Academy (the "Academy") was held on the 19th day of June, 2018, at 5:26 p.m. at the Academy Board offices.

The Meeting was called to order by: Kamal Checks

Present: K. Checks, D. Lang, H. White, B. Williams, S. Yates

Absent: K. Detloff

The following preamble and resolution were offered by Member Hazel White and supported by Member Danielle Lang:

WHEREAS, Detroit Public Safety Academy anticipates ending the June 30, 2018 fiscal year with deficit balance in its general fund totaling \$554,433 and ending the June 30, 2019 fiscal year with a deficit balance in its general fund totaling \$532,996 per its current financial statements and approved budget and expects a materially consistent deficit upon completion of the annual audit report for Detroit Public Safety Academy ("2017-2018/2018-2019 Deficit"); and

WHEREAS, a draft deficit elimination plan has been developed and formulated that consists of a detailed financial plan for the Detroit Public Safety Academy for fiscal years 2016-17, 2017-18, 2018-19, 2019-20, 2020-21, and 2021-22 which is reasonably calculated to (i) enable the Detroit Public Safety Academy to properly operate during fiscal years 2016-17, 2017-18, 2018-19, 2019-20, 2020-21, and 2021-22 and meet its financial anticipated expenses and obligations for those fiscal years and (ii) eliminate the anticipated 2017-18 Deficit by the end of fiscal year 2021-22 ("Deficit Elimination Plan"); and

WHEREAS, a copy of the draft Deficit Elimination Plan, which is annexed to this resolution, has been presented to the Board of Directors of the Detroit Public Safety Academy for review and approval; and

WHEREAS, the Board of Directors of the Detroit Public Safety Academy has determined that it is in the best interests of the Detroit Public Safety Academy to adopt the Deficit Elimination Plan for submission to the Michigan Department of Education.

NOW, THEREFORE, IT IS RESOLVED that the Deficit Elimination Plan is hereby adopted and approved by Detroit Public Safety Academy for submission to the Michigan Department of Education;

IT IS FURTHER RESOLVED, that the President of the Board of Directors or the Secretary of the Board of Directors of the Detroit Public Safety Academy (each an "Authorized Officer") is hereby authorized to execute, deliver and submit the Deficit Elimination Plan, in substantially the form hereby

approved, but with such necessary and appropriate non-material variations, omissions and insertions as may be deemed required by the Authorized Officer; and

IT IS FURTHER RESOLVED that the Detroit Public Safety Academy, acting through an Authorized Officer, is authorized to take any and all actions that may at any time be necessary, appropriate or desirable to enable to the Detroit Public Safety Academy to submit to and obtain approval of the Deficit Elimination Plan from the Michigan Department of Education.

Ayes: Members K. Checks, D. Lang, H. White, B. Williams
S. Yates.

Nays: Members NONE

Motion declared adopted.



Secretary, Board of Directors

The undersigned duly qualified and acting Secretary of the Board of Directors of Academy, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on June 19, 2018, the original of which is a part of the Board of Director's minutes and further certifies that notice of the meeting was given to the public pursuant to the provisions of the Open Meetings Act, 1976 PA 267, as amended.

