

**EMERGENCY MANAGER
CITY OF BENTON HARBOR
BERRIEN COUNTY MICHIGAN
RESOLUTION NO.: 11-27**

**RESOLUTION TO APPROVE THE CONCESSION LEASE
AGREEMENT WITH MCGINNIS ENTERPRISES LLC d/b/a SANDY'S
BEACH TREATS**

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, the City of Benton Harbor owns a concession building at Jean Klock Park it intends to lease to McGinnis Enterprises LLC d/b/a Sandy's Beach Treats pursuant to a certain Concession Lease Agreement; and

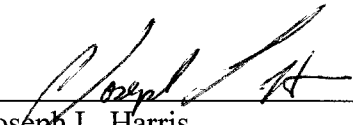
WHEREAS, this Resolution is intended to approve the Concession Lease Agreement.

NOW, THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

1. The Concession Lease Agreement is hereby approved.
2. That all prior resolutions or parts of resolutions in conflict herewith are and the same shall be rescinded.

RESOLUTION DECLARED ADOPTED.

City of Benton Harbor

By: 
Joseph L. Harris
Emergency Manager

Dated: July 26, 2011