

METROPOLITAN EXPOSITION RECREATION COMMISSION

Resolution No. 10-11

For the Purpose of Delegating Duties from the Metropolitan Exposition Recreation Commission to the Metro Chief Operating Officer Pursuant to Metro Code Chapter 6.01.040

Whereas, the Metropolitan Exposition Recreation Commission ("Commission") delegated to the MERC General Manager the authority to set ancillary rates and negotiate all fees and charges with the exception of user fees pursuant to MERC Resolution No. 02-06;

Whereas, the Commission delegated to the MERC General Manager certain authority under the MERC Contracting and Purchasing Rules adopted pursuant to MERC Resolution No. 05-05;

Whereas, the Commission delegated to the MERC General Manager certain authority under the Capital Asset Management Policy adopted pursuant to MERC Resolution No. 05-09A;

Whereas, the Commission delegated to the MERC General Manager overall administration of Personnel Policies pursuant to MERC Resolution No. 07-23;

Whereas, the Metro Council revised Title VI of the Metro Code in regard to the powers of the Commission and granted certain powers to the Metro Chief Operating Officer ("Metro COO");

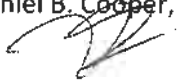
Whereas, the Commission desires to delegate those powers previously delegated to the MERC General Manager to the Metro COO.

BE IT THEREFORE RESOLVED AS FOLLOWS:


That the Metropolitan Exposition Recreation Commission hereby delegates those powers delegated to the MERC General Manager in MERC Resolution Nos. 02-06, 05-05, 05-09A; 07-23 to the Metro COO and further delegates any other powers previously delegated to the MERC General Manager to the Metro COO in accordance with Title 6.01.040 of the Metro Code.

Passed by the Commission on June 2, 2010.

Approved as to Form:
Daniel B. Cooper, Metro Attorney


By: Nathan A. Schwartz Sykes, Senior
Metro Attorney


Chair


Secretary-Treasurer