

**METROPOLITAN EXPOSITION RECREATION COMMISSION**  
**Resolution No. 16-01**

For the Purpose of Electing the Metropolitan Exposition Recreation Commission (MERC) Chair for the remainder of Fiscal Year 2015-16.

**WHEREAS**, Commissioner Terry Goldman resigned from the office of MERC Chair MERC Commission as of February 3, 2016; and

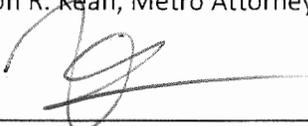
**WHEREAS**, the MERC By-Laws state in Section Two; Subsection 7, VACANCIES: Should the offices of Chair, Vice Chair, or Secretary-Treasurer become vacant, the Commission shall elect a successor from its membership at or before the next regular meeting or a special meeting and such election shall be for the unexpired term of such office; and

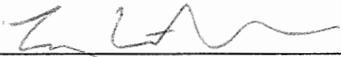
**WHEREAS**, Commissioner Elisa Dozono has been nominated for and has accepted the nomination for the position of Chair for the remainder of the term of office which expires on June 30, 2016.

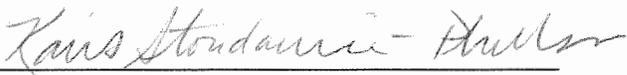
**BE IT THEREFORE RESOLVED** that the position of Chair of the Metropolitan Exposition Recreation Commission for the remainder of Fiscal Year 2015-16 be hereby confirmed.

Passed by the Commission on February 3, 2016.

Approved as to form:  
Alison R. Kean, Metro Attorney

  
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Nathan A. S. Sykes, Deputy Metro Attorney

  
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Chair

  
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Secretary-Treasurer