

METROPOLITAN EXPOSITION RECREATION COMMISSION
Resolution No. 17-01

For the Purpose of Electing the Metropolitan Exposition Recreation Commission Chair and Vice Chair for the remainder of Fiscal Year 2016-17.

WHEREAS, Commissioner Elisa Dozono resigned from the Commission on December 13, 2016; and

WHEREAS, Commissioner Dozono held the MERC Chair position for a term that ended on June 30, 2017; and

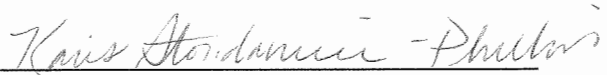
WHEREAS, the MERC By-Laws state in Section Two; Subsection 7, Vacancies: Should the offices of Chair, Vice Chair, or Secretary-Treasurer become vacant, the Commission shall elect a successor from its membership at or before the next regular meeting or a special meeting and such election shall be for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

WHEREAS, MERC has nominated and elected Commissioner Karis Stoudamire-Phillips as MERC Chair for the remainder of the term of office which expires on June 30, 2017; and

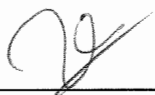
WHEREAS, Commissioner Stoudamire-Phillips served as the Vice-Chair, MERC has nominated and elected Commissioner Terry Goldman to serve as the Vice-Chair for the remainder of the term of office which expires on June 30, 2017.

BE IT THEREFORE RESOLVED that the appointment of Commission Karis Stoudamire-Phillips as MERC Chair and the appointment Commissioner Terry Goldman as MERC Vice Chair are hereby confirmed.

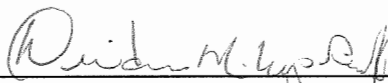
Passed by the Commission on January 4, 2017.


Chair

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



Nathan A. S. Sykes, Deputy Metro Attorney



Secretary-Treasurer