

METROPOLITAN EXPOSITION RECREATION COMMISSION

Resolution No. 02-37

For the purpose of authorizing the Chair and Secretary-Treasurer to negotiate an Interim General Manager Agreement with Sheryl Manning.

WHEREAS, the Metro Council President-Elect has stated his intent to nominate MERC General Manager Mark B. Williams to serve as Metro's Interim Chief Operating Officer beginning January 6, 2002, and

WHEREAS, the MERC Commission wishes to be of assistance to Metro in this regard, and

WHEREAS, MERC will require an Interim General Manager during the time that Mr. Williams is serving as Interim Metro Chief Operating Officer, and

WHEREAS, the Commission has requested that MERC Commissioner Sheryl Manning serve as its Interim General Manager during that time, and Commissioner Manning has agreed, and


WHEREAS, it is Commissioner Manning's intent to resign as a MERC Commissioner during the period in which she is serving as MERC's Interim General Manager, and


WHEREAS, the Metro Council President-Elect has stated his intent to re-appoint Ms. Manning as one of Metro's representatives on the Commission after her service as Interim General Manager is concluded,

BE IT THEREFORE RESOLVED:

1. That the Metropolitan Exposition-Recreation Commission delegates authority to its Chair and Secretary-Treasurer to negotiate and execute an agreement with Sheryl Manning to serve as Interim General Manager during the period in which Mark B. Williams is serving as Metro's Interim Chief Operating Officer.

Passed by the Commission on November 20, 2002



Chair


Secretary-Treasurer

Approved As To Form:
Daniel B. Cooper, General Counsel

By: 

Senior Assistant Counsel