

**METROPOLITAN EXPOSITION-RECREATION COMMISSION**

**Resolution No. 04-20**

**For the Purpose of Authorizing the Chair and Secretary-Treasurer to Negotiate an Interim General Manager Agreement with Sheryl Manning.**

WHEREAS, Mark B. Williams has notified the Commission of his resignation as MERC General Manager, effective October 8, 2004; and

WHEREAS, MERC will require an Interim General Manager during the time that the MERC Commission conducts an executive search for a new MERC General Manager; and

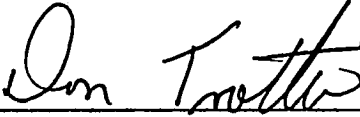
WHEREAS, the Commission has requested that MERC Commissioner and Secretary-Treasurer Sheryl Manning serve as its Interim General Manager until the Commission appoints a new MERC General Manager, and Commissioner Manning has agreed; and

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

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

**BE IT THEREFORE RESOLVED** that the Metropolitan Exposition-Recreation Commission delegates authority to the Chair, and to the Secretary-Treasurer elected to serve the remainder of Commissioner Manning's term as Secretary-Treasurer, to negotiate and execute an agreement with Sheryl Manning to serve as Interim General Manager.

Passed by the Commission on October 4, 2004.

  
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Chair

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

  
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Secretary-Treasurer