

METROPOLITAN EXPOSITION RECREATION COMMISSION

Resolution No. 04-26

For The Purpose Of Appointing Acting General Managers For The Metropolitan Exposition Recreation Commission, And Delegating To The Chair The Authority To Schedule The Dates Of Service Of Each Acting General Manager.

WHEREAS, in Resolution No. 04-20, the Commission appointed Commissioner Sheryl Manning to serve as Interim General Manager to serve in accordance with the terms of an employment agreement with the Commission; and

WHEREAS, the employment agreement between the Commission and Sheryl Manning expires on December 31, 2004; and

WHEREAS, MERC will require the services of an Acting General Manager until the Commission appoints a new MERC General Manager; and

WHEREAS, the Commission desires to appoint MERC Chief Financial Officer and Director of Administration Kathleen Taylor and Oregon Convention Center Executive Director Jeff Blosser as Acting General Managers to serve according to a schedule to be established by the Chair.

BE IT THEREFORE RESOLVED AS FOLLOWS:

1. The Metropolitan Exposition Recreation Commission appoints Kathleen Taylor and Jeff Blosser to serve as Acting General Managers, each to serve during specific dates of service to be established by the Chair; and
2. The Metropolitan Exposition Recreation Commission delegates to the Chair the authority to schedule the specific dates of service of each Acting General Manager.

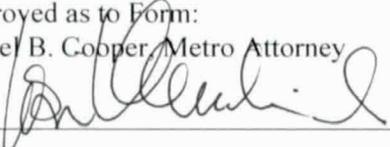
Passed by the Commission on December 30, 2004.

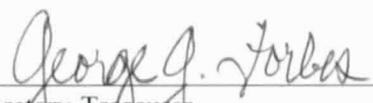


Chair

Approved as to Form:

Daniel B. Cooper, Metro Attorney

By: 



Secretary-Treasurer