

**METROPOLITAN EXPOSITION-RECREATION COMMISSION**

**Resolution No. 07 - 09**

**For the Purpose of Approving An At-Will Employment Agreement For The MERC General Manager, And Authorizing The Chair And The Secretary-Treasurer To Sign The Agreement On Behalf Of The Commission.**

WHEREAS, Section 6.01.040(h) of the Metro Code authorizes the MERC Commission to employ such personnel as the Commission finds necessary, appropriate or convenient for its purposes under personnel rules adopted by the Commission; and

WHEREAS, Section 2, Subsection 8 of the MERC Commission By-Laws authorizes the MERC Commission to hire a MERC General Manager; and

WHEREAS, David Woolson is qualified to serve as MERC General Manager; and

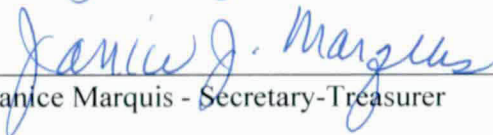
WHEREAS, the MERC Commission wishes to enter into an at-will employment agreement with David Woolson to establish the terms and conditions of his employment as MERC General Manager.

**BE IT THEREFORE RESOLVED AS FOLLOWS:**

1. The Metropolitan Exposition-Recreation Commission approves the David Woolson At-Will Employment Agreement; and
2. The Metropolitan Exposition-Recreation Commission authorizes the Chair and the Secretary-Treasurer to sign the agreement on behalf of the Commission.

Passed by the Commission on March 28, 2007.

  
George Forbes - Chair

  
Janice Marquis - Secretary-Treasurer

Approved As To Form:  
Daniel B. Cooper, Metro Attorney

By:   
Nathan A. Schwartz Sykes  
Senior Attorney