

RESOLUTION NO. 2017-86

**A RESOLUTION APPOINTING OFFICER DELEGATE AND EMPLOYEE
DELEGATE TO ATTEND MERS ANNUAL MEETING**

WHEREAS, the City of Charlotte appoints an Officer Delegate and an Employee Delegate to attend the MERS Annual meeting each year; and

WHEREAS, Ginger Terpstra, City Clerk will be appointed as the Officer Delegate and Christine Mossner, Finance Director as the Alternate Officer Delegate; and

WHEREAS, the employees have elected Chris Miller as the Employee Delegate and Jim Saldana, as the Alternate Employee Delegate to attend this year's annual meeting; and

WHEREAS, in the event that the Delegate is unable to attend, the alternate will attend; and

WHEREAS, the meeting will be held on September 21 and 22, 2017 in Detroit, MI; and

WHEREAS, the City Council of the City of Charlotte is required to take official action for the appointment of the delegates and alternates; and

THEREFORE, BE IT RESOLVED, that the above listed employees be approved for appointment to MERS Annual Meeting for 2017.