

**RESOLUTION NO. 2018-102**

**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 Lisa Sherman, Police Chief as the Alternate Officer Delegate; and

**WHEREAS**, the employees have elected Jim Saldana as the Employee Delegate and Russ Colvin, 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 October 4 and 5 in Grand Rapids, 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 2018.