

RESOLUTION NO. 2019-78

**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 Amy Gilson as the Alternate Officer Delegate; and

WHEREAS, the employees have elected Jim Saldana as the Employee Delegate and Robert Rich, 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 3 and 4, 2019 in Acme, 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 2019.