

**RESOLUTION OF THE MECKLENBURG COUNTY BOARD OF
COMMISSIONERS ACCEPTING THE RECOMMENDATION OF THE COUNTY
MANAGER APPOINTING MARK FOSTER AS INTERIM FINANCE OFFICER OF
MECKLENBURG COUNTY**

WHEREAS, the current County finance officer has given notice of her retirement effective February 17, 2017; and

WHEREAS, the County Manager has begun the process of identifying a successor to the position of finance officer; and

WHEREAS, at the present time no successor to the position has been identified; and

WHEREAS, under G.S. 159-24, each county government shall appoint a finance officer who is legally responsible for establishing the accounting system, controlling expenditures, managing cash and other assets and preparing financial reports; and

WHEREAS, the County Manager has recommended that Assistant County Manager Mark Foster serve as Interim Finance Officer of Mecklenburg County until such time as the position can be permanently filled; and

WHEREAS, Mark Foster has the qualifications to serve as interim finance officer until such time as the position might be permanently filled; and

WHEREAS, pursuant to G.S. 159-24, the finance officer shall hold office at the pleasure of the appointing board or official; **now therefore be it**

RESOLVED that the Board of Commissioners of Mecklenburg County does hereby approve the County Manager's appointment of Mark Foster as Interim Finance Officer of Mecklenburg County, whose oath of office shall be filed in the permanent records of the Clerk to the Board.

Adopted this the ____ of February, 2017

Clerk to the Board of Commissioners

Approved as to form:

County Attorney