

**METROPOLITAN EXPOSITION-RECREATION COMMISSION**

**RESOLUTION NO. 19**

Approving authorization for the negotiation of a contract between the Metropolitan Exposition-Recreation Commission and Laventhol & Horwath to perform a financial analysis of facility consolidation.

The Metropolitan Exposition-Recreation Commission finds:

1. That the financial study management committee has met and interviewed prospective firms to perform a financial analysis of facility consolidation.
2. That GFA, the Metropolitan Service District's financial advisors, will facilitate the coordination of this work with Laventhol & Horwath.
3. That the total amount of this work will not exceed \$58,000 in professional services plus a cap of \$9,500 for travel and other expenses.

BE IT THEREFORE RESOLVED that the General Manager is authorized, on behalf of the Commission, to negotiate an agreement between the Commission and Laventhol & Horwath for the financial analysis of facility consolidation. Be it further resolved that the General Manager shall present a scope of work and final budget for approval at the Commission's next regular meeting.

Passed by the Commission on February 7, 1989.

  
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Chairman

  
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Secretary/Treasurer

APPROVED AS TO FORM:

  
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Metro General Counsel