

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 23


Approving Amendment No. 1 to a contract with Miller, Nash, Wiener, Hager & Carlsen.

The Metropolitan Exposition-Recreation Commission finds:

1. That the Commission has entered into a contract with Miller, Nash, Wiener, Hager & Carlsen, for personal services of Clifford Carlsen.
2. That the timeline for the services the Contractor is providing has been extended.
3. That the Commission desires to amend the original contract, dated December 22, 1988.

BE IT THEREFORE RESOLVED that the attached Contract Amendment No. 1 attached is hereby approved.

Passed by the Commission on March 14, 1989.



Chairman



Secretary/Treasurer

APPROVED AS TO FORM:



Metro General Counsel

AMENDMENT NO. 1

MILLER, NASH, WIENER, HAGER & CARLSEN
Attorneys at Law
Contract No. 89-2-867CC

The Contract between the Metropolitan Exposition-Recreation Commission, hereinafter referred to as "COMMISSION", and Miller, Nash, Wiener, Hager & Carlsen, Attorneys at Law, hereinafter referred to as "CONTRACTORS", for legal services rendered regarding the efforts to consolidate operations of the Convention, Trade, and Spectator Facilities of the City of Portland and the Metropolitan Service District, Contract No. 89-2-867CC, is hereby amended to increase the contract amount by \$10,000, from \$10,000 to \$20,000 as follows:

At page one, paragraph 1, COMMISSION AGREES:

To pay Contractor for services performed and materials delivered a sum not to exceed TWENTY THOUSAND DOLLARS (\$20,000.00) and in the manner and at times designated in Exhibit B, Compensation; and

At Exhibit B, Compensation, paragraph 1:

Total compensation for this contract shall not exceed \$20,000.00. Contractor shall not exceed this sum without prior approval in writing from the Commission.

All other terms and conditions of the contract shall remain in full force and effect.

MILLER, NASH, WIENER,
HAGER & CARLSEN

METROPOLITAN EXPOSITION-
RECREATION COMMISSION

By: 

By: 

Chairman

Date: 3-23-89

Date: 3-17-89

Approved as to form:

By: 

Secretary/Treasurer

Date: _____


Metro General Counsel