

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 52

WHEREAS the Metropolitan Exposition-Recreation Commission was established by an ordinance of Metro based on the recommendations in 1986 by the Committee on Regional Convention, Trade and Spectator Facilities, and

WHEREAS the "CTS" report indicated that the role of the regional Commission be to develop and manage all convention, exhibition and spectator facilities in the tri-county region including making final recommendations on stadium and arena site selection and financing plans, and

WHEREAS the Executive Officer of the Metropolitan Service District has requested that the MERC include in its budget funds for feasibility studies, and

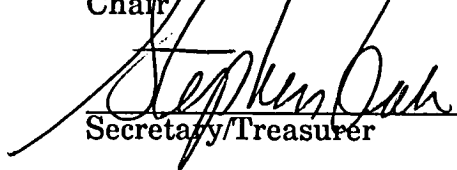
WHEREAS the MERC enabling ordinance provides that the Commission's duties include performing the planning and feasibility studies for convention, trade and spectator facilities within the Metro district:

BE IT THEREFORE RESOLVED:

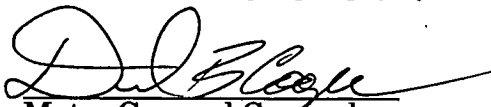
1. That the MERC should move forward in an expeditious manner with the facility studies,
2. That the MERC will allocate \$100,000 in its budget for the 1990-91 fiscal year to be used for feasibility studies for stadium and arena facilities,
3. That all contractors and Metro staff involved in the studies be requested to report directly to the MERC at each of its monthly meetings so that the MERC is appraised at all times of the progress of such studies, and
4. That a committee of no less than three MERC Commissioners be designated as a committee to direct the activities of the feasibility study, contractor, and Metro staff to assure that the MERC is moving forward as necessary in the public interest.

Passed by the Commission on March 14, 1990.


Chair


Secretary/Treasurer

APPROVED AS TO FORM:


Metro General Counsel