

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 220

Whereas, The Commission has been without a General Manager for several months, and has had a temporary management arrangement whereby one of its Facility Directors has served as Acting General Manager; and

Whereas, The Commission is in a period of transition; and

Whereas, The Commission has determined that it is desirable to appoint an Interim General Manager, for a specified period of time; and

Whereas, Patrick L. LaCrosse has the qualifications and the desire to serve the Commission as its Interim General Manager.

THE METROPOLITAN EXPOSITION-RECREATION COMMISSION FINDS:

That it is desirable to appoint Patrick L. LaCrosse as Interim General Manager of the Commission for a period not to exceed two years.

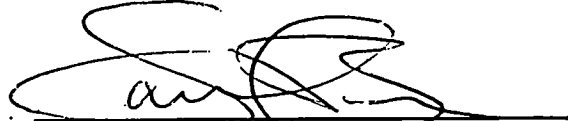
BE IT THEREFORE RESOLVED that the Commission appoints Patrick L. LaCrosse as Interim General Manager of the Commission, for a period of two years, beginning June 1, 1993, at a salary of \$86,294 per year, subject to the execution of an appropriate employment agreement between the Commission and Mr. LaCrosse.


BE IT FURTHER RESOLVED that the Chairman and Secretary-Treasurer are authorized to negotiate and execute the precise terms of an employment agreement with

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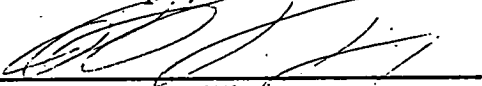
Mr. LaCrosse, with advice and counsel from Metro's Office of General Counsel.

Passed by the Commission on March 31, 1993.


Chairman


Secretary/Treasurer

APPROVED AS TO FORM:
Daniel B. Cooper, General Counsel


By: Mark B. Williams
Senior Assistant Counsel