METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution No 94-5

Authorizing the hiring of Harriet Sherburne as Interim Facility Director of the Portland Center for the Performing Arts.

The Metropolitan Exposition-Recreation Commission finds:

- 1. That Harriet Sherburne is qualified to perform the duties as Facility Director for the Portland Center for Performing Arts and;
- 2. That the Commission finds it desirable to hire an interim Facility Director, due to changing conditions and substantial uncertainties faced by the commission due to resignation of Robert Freedman and;
- 3. That in accordance with Section 5 of the Metropolitan Exposition-Recreation Commission personnel policies, the Commission has the authority to hire an interim Facility Director, and;

BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission authorizes the hiring of Harriet Sherburne as Interim Facility Director for the Portland Center for Performing Arts effective February 1, 1994, for a period not to exceed 6 months.

Passed by the Commission on January 1

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Secretary-Treasurer

APPROVED AS TO FORM:

Daniel B. Cooper, General Counsel

By: (

Mark B. Williams

Senior Assistant Counsel