

Metropolitan Exposition-Recreation Commission

Resolution 00-29

For the purpose of authorizing the MERC Chair and Secretary-Treasurer to enter into contract amendments with the General Manager.

Whereas, the MERC Commission has reviewed and evaluated the MERC General Manager's performance for fiscal year 1999/2000, and

Whereas, the Commission wishes to authorize the Chair and Secretary-Treasurer of the Commission to negotiate amendments to the General Manager's contract with MERC and execute those amendments on behalf of the Commission,


Now therefore;

BE IT RESOLVED that the Commission authorizes the Chair and Secretary-Treasurer of the Commission to negotiate amendments to the General Manager's contract with MERC, and delegates to the Chair and Secretary-Treasurer authority to execute those amendments on behalf of the Commission.

Passed by the Commission on August 16, 2000.



Chair



Secretary-Treasurer

APPROVED AS TO FORM:

Daniel B. Cooper, General Counsel

By:



Kathleen Pool, Senior Assistant Counsel