

Metropolitan Exposition-Recreation Commission

Resolution 01-41

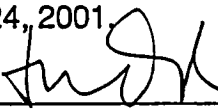
For the Purpose of Authorizing the Chair and Secretary-Treasurer to Negotiate and Execute Contract Amendments.

Whereas, the Commission has evaluated the General Manager's performance for fiscal year 2000/2001, and,

Whereas, the Commission wishes to authorize the Chair and Secretary-Treasurer to negotiate and execute contract amendments to the Commission's contract with its General Manager,

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

Passed by the Commission October 24, 2001.



Chair



Secretary-Treasurer

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

By: 

Senior Assistant Counsel