

METROPOLITAN EXPOSITION-RECREATION COMMISSION

Resolution No. 04-17

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 03-04; 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 THEREFORE 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 on August 25, 2004.

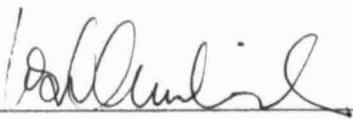


Chair

Approved as to Form:
Daniel B. Cooper, Metro Attorney



Secretary-Treasurer

By: 

Lisa Umscheid, Senior Attorney