

**METROPOLITAN EXPOSITION-RECREATION COMMISSION**

**Resolution No. 05-24**

**For the Purpose of Authorizing the Chair and Vice Chair to Negotiate and Execute an Amendment to the At Will Employment Agreement with the MERC General Manager.**

WHEREAS, in Resolution No. 05-04, the Commission approved an At Will Employment Agreement with Jeff Miller (hereinafter "At Will Employment Agreement") to govern the employment of Mr. Miller as MERC General Manager; and

WHEREAS, the At Will Employment Agreement establishes the salary and benefits for the MERC General Manager position; and

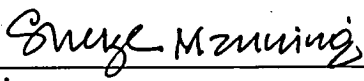
WHEREAS, the Commission wishes to delegate to the Chair and the Vice Chair the authority to negotiate with the MERC General Manager regarding the salary and benefits for the MERC General Manager position.

**BE IT THEREFORE RESOLVED** as follows:

1. The Metropolitan Exposition-Recreation Commission hereby delegates to the Chair and the Vice Chair of the Commission the authority to negotiate with the MERC General Manager regarding the salary and benefits for the MERC General Manager position; and

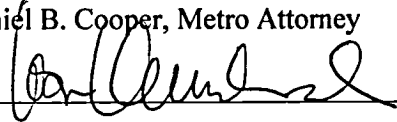
2. The Metropolitan Exposition-Recreation Commission hereby delegates to the Chair and the Vice Chair of the Commission the authority to execute, on behalf of the Commission, an amendment to the At Will Employment Agreement, in a form approved by the Office of Metro Attorney.


Passed by the Commission on September 28, 2005.

  
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Chair

Approved as to Form:

Daniel B. Cooper, Metro Attorney

By:   
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Secretary-Treasurer