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3 **RESOLUTION NO. 534**

4 A RESOLUTION of the Board of Directors authorizing the  
5 Executive Director to execute a Workforce Compliance  
6 Agreement with The Baseball Club of Seattle, LLLP and  
7 authorizing the Board Chair to execute an Amended and  
8 Restated Funding Agreement between King County and the  
9 District.

10 WHEREAS, pursuant to Chapter 36.100 RCW, as amended, the Washington State  
11 Major League Baseball Stadium Public Facilities District (the “District”) has been created  
12 and possesses all the powers of a public facilities district; and

13 WHEREAS, concurrent with the amendment and restatement of the Ballpark Lease  
14 between the District and The Baseball Club of Seattle, LLLP (the “Club”), the District  
15 entered into an agreement with King County that provided funding for certain ballpark  
16 capital improvements if defined requirements are met (the “Funding Agreement”); and

17 WHEREAS, among other things, the Funding Agreement required the District and  
18 the Club to take steps to prevent labor disputes that would impose costs and burdens upon  
19 King County, including boycotts or strikes affecting the Ballpark’s operations and visitor  
20 spending; and

21 WHEREAS, the Club has entered into various Workforce Opportunity provisions  
22 and agreements, as detailed in District Resolution No. 22-011 to address this requirement;  
23 and

24 WHEREAS, because the actual implementation of the Workforce Opportunity  
25 provisions differs from the specific language in the original Funding Agreement, it is  
26 necessary to amend and restate the Funding Agreement to align its words with its goals; and

27 WHEREAS, the District and King County have worked together on an Amended  
28 and Restated Funding Agreement; and

29 WHEREAS, the District and the Club have worked to develop a separate  
30 Compliance Agreement that ensures that the Club continues to meet the Workforce  
31 Opportunity provisions; and

32 WHEREAS, the Compliance Agreement requires that the Club report annually to the  
33 District and certify that all capital improvement work submitted for reimbursement pursuant  
34 to the Amended and Restated Funding Agreement satisfies that agreement’s terms; and

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WHEREAS, the execution of the Compliance Agreement and the Amended and Restated Funding Agreement are in the best interest of the District and the public.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT AS FOLLOWS:

1. The Executive Director of the District is hereby authorized to execute the Compliance Agreement between the District and the Club (Attachment A), which implements certain terms of the Amended and Restated Funding Agreement between King County and the District; and
2. The Board Chair is hereby authorized to execute the Amended and Restated Funding Agreement between King County and the District (Attachment B); and
3. The Executive Director is hereby authorized to take such administrative or other actions as necessary to implement the provisions of this resolution and the terms approved herein.

PASSED by a vote of 6 to 0 this 11<sup>th</sup> day of September 2023.

BOARD OF DIRECTORS  
WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM  
PUBLIC FACILITIES DISTRICT

\_\_\_\_\_  
Carol Nelson, Chair

ATTEST:

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Annie Thenell, Clerk

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**Attachment A:  
[Compliance Agreement]**

**Attachment B:  
[Amended Funding Agreement Between King County and the District]**