

1 **December 13, 2021**

**Proposed No.: 20-019**

2  
3 RESOLUTION NO. 512

4 A RESOLUTION of the Board of Directors of the  
5 Washington State Major League Baseball Stadium Public  
6 Facilities District approving the 2022 Operating Budget.

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

10 WHEREAS, Resolution No. 477 [Proposed No. 20-001] ratified the hiring of the  
11 District Executive Director, Joshua Curtis, and delegated to him the powers of the office,  
12 including the power to direct, administer and manage the affairs and general operations of  
13 the District; and

14 WHEREAS, the Executive Director has proposed a 2022 District Operations Budget  
15 as set out on the spreadsheet attached; and

16 WHEREAS, the Executive Director has reviewed the 2022 District Operations  
17 Budget with the Board of Directors and has incorporated feedback to their satisfaction.

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

21  
22 The 2022 District Operating Budget, attached to this Resolution, is approved.

23  
24  
25 PASSED by a vote of  4  to  0  this 13<sup>th</sup> day of December 2021.

26 BOARD OF DIRECTORS  
27 WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM  
28 PUBLIC FACILITIES DISTRICT  
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Stacy Graven, Chair

30  
31  
32 ATTEST:

33 Liv Bacon

34 Clerk, Liv Bacon