

# Washington State Major League Baseball Stadium Public Facilities District

## Staff Report

Agenda Item Number: 7

Date: December 8, 2008

**TITLE:**

**Proposed Resolution 08-008:** A RESOLUTION of the Board of Directors of the Washington State Major League Baseball Stadium Public Facilities District ratifying the Board Chair's execution of real property documents relating to WSDOT's acquisition of a portion of the 1<sup>st</sup> and Atlantic Street corner property from The Baseball Club of Seattle, L.P. and compensating the District and the Club for WSDOT's use of a temporary construction easement thereon for phase 2 of the SR 519 Project.