

1 April 18, 1997

Proposed No.: 97-045

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RESOLUTION NO. **148**

A RESOLUTION ratifying the Chair of the Board entering into an option agreement for purchase of easement and ground lease with the Burlington Northern and Santa Fe Railway Company.

WHEREAS, pursuant to the provisions of chapter 36.100 RCW, as amended, the Washington State Major League Baseball Stadium Public Facilities District, hereinafter referred to as the "District," has been created and possesses all the powers of a public facilities district; and

WHEREAS, it is necessary to purchase an easement granting the right to construct and maintain three support piers on Burlington Northern Santa Fe real property; and

WHEREAS, it is necessary to purchase the use of air rights together with the exclusive and irrevocable option to lease up to 300,000 square feet of real property for construction and staging purposes.

WHEREAS, such factors constitute special circumstances pursuant to Section 7 of Resolution 30;

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

