

1 **November 7, 2005**

**Proposed No.: 05-004**

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5 **RESOLUTION NO. 360**

6 A RESOLUTION of the Washington State Major League  
7 Baseball Stadium Public Facilities District to give approval to  
8 proceed with the Unanticipated Capital Cost projects for  
9 2006.

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12 WHEREAS, on February 15, 2001, the Board of the Washington State Major  
13 League Baseball Stadium Public Facilities District (PFD) approved a Project Closeout and  
14 Settlement Agreement with the Baseball Club of Seattle (Club); and

15 WHEREAS, pursuant to such Agreement, the Club and the PFD must mutually  
16 approve certain Unanticipated Capital Cost expenditures if such Club expenditures are to be  
17 subject to reimbursement from the Excess Revenue Fund; and

18 WHEREAS, the Club has submitted the need for approval to proceed with projects  
19 in 2006 under Unanticipated Capital Cost expenditures set forth in attachments 1, 2 & 3,  
20 which are attached hereto;

21  
22 NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
23 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
24 FACILITIES DISTRICT:

25 The 2006 projects set forth in attachments 1, 2 & 3 are hereby approved, subject to  
26 the moving of items numbered two and three, Ellis Pavilion Audio System and Ellis  
27 Pavilion Lighting respectively, on the schedule entitled 2006 Unanticipated Capital  
28 Improvements and Upgrades to the schedule entitled 2006 Capital Major Maintenance and

29 Capital Improvements. Approval is subject to state laws RCW 42.24.080 and 42.24.180  
30 which says, in part that “all claims for reimbursement be supported by all receipts and other  
31 documents to validate every transaction, and shall be audited, before payment, by an  
32 auditing officer.”

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34 PASSED by a vote of 6 to 0 this 7th day of November, 2005.

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

39 \_\_\_\_\_  
40 Joan Enticknap, Chair

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43 ATTEST:

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Clerk