

1 **December 9, 2003**

Proposed No.: 02-008

2 RESOLUTION NO. . 337

3 A RESOLUTION of the Washington State Major League
4 Baseball Stadium Public Facilities District approving
5 Unanticipated Capital Cost Expenditures pursuant to ¶3 of the
6 Project Closeout and Settlement Agreement with the Club.
7

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

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

14 WHEREAS, the Club has submitted for approval those Unanticipated Capital Cost
15 expenditures set forth in exhibit(s) _____, which is/are attached hereto;

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

19 The Unanticipated Capital Cost expenditures set forth in exhibit(s) ____ are hereby
20 approved pursuant to ¶3 of the Project Closeout and Settlement Agreement with the Club.

21 PASSED by a vote of 6 to 0 this 9th day of December, 2002.

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

25 _____
Terrence Carroll, Chair

26 ATTEST:

27 _____
Clerk