

1 **January 3, 2000**

**Proposed No.:** 00-002

2 RESOLUTION NO. 305

3 A RESOLUTION of the Washington State Major League  
4 Baseball Stadium Public Facilities District Board ratifying  
5 and confirming execution of the Settlement Agreement and  
6 Mutual Release with Huber, Hunt & Nichols-Kiewit  
7 Construction Company, a Joint Venture (“HK”).  
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9

10 WHEREAS, pursuant to Resolution 301, the Board of Directors of the Washington  
11 State Major League Baseball Stadium Public Facilities District (the “PFD”) approved a  
12 proposed settlement and close-out of the HK GC/CM contract and authorized its Executive  
13 Director to execute a consistent Contract Change Order subject to certain conditions; and

14 WHEREAS, a mutually acceptable Settlement Agreement and Mutual Release  
15 consistent with the conditions expressed in Resolution 301 and the “Term Sheet” approved  
16 thereby has been executed by HK and PFD Chair Charles V. “Tom” Gibbs, following  
17 receipt of correspondence from the Baseball Club of Seattle, L.P. concurring in its execution  
18 by the PFD;

19 NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS  
20 OF THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
21 FACILITIES DISTRICT THAT the Board hereby ratifies and confirms execution of such  
22 Settlement Agreement and Mutual Release.

23 PASSED by a vote of 6 to 0 this 3<sup>rd</sup> day of January, 2000.

24 BOARD OF DIRECTORS  
25 WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM  
26 PUBLIC FACILITIES DISTRICT

27 \_\_\_\_\_  
28 Charles V. Gibbs, Chair

29 ATTEST:

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Clerk

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