

1 July 10, 2000

Proposed No.: 00-009

2 RESOLUTION NO. 312
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4 A RESOLUTION to approve payment vouchers.
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7 WHEREAS, pursuant to the provisions of Chapter 36.100 RCW, as amended, the
8 Washington State Major League Baseball Stadium Public Facilities District, hereinafter
9 referred to as the "District," has been created and possesses all the powers of a public
10 facilities district; and

11 WHEREAS, Resolution No. 262 designated the Finance and Administration
12 Committee to review and approve payment vouchers, subject to final review and approval
13 by the Board; and

14 WHEREAS, Resolution No. 262 appointed the District Director of Finance, Kevin
15 Callan, as Auditing Officer; and

16 WHEREAS, the Finance and Administration Committee and Auditing Officer have
17 reviewed and approved ballpark vouchers #255 – 256, and payrolls dated May 5 & 19, 2000
18 summarized as follows:

19	<u>May</u>	
20	<u>Classification</u>	<u>Amount</u>
21	1. Legal & Administrative	\$16,384
22	2. Direct Project Costs	\$207,188
23	3. Parking Garage	\$0
24	4. PFD Capital Expenditures	\$0
25	5. PFD Payroll	\$3,907
26	TOTAL FOR THE PERIOD	\$227,478
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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT:

Vouchers #255 – 256 and payrolls dated May 05 & 19, 2000 as approved by the Finance and Administration Committee (monthly summaries attached) are hereby approved.

PASSED by a vote of ___ to ___ this ___ day of _____, 2000.

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

Robert C. Wallace, Chair

ATTEST:

Clerk K:\35252\00001\BGJ\BGJ_R20B8