

# Washington State Major League Baseball Stadium Public Facilities District

## Staff Report

Agenda Item Number: 05

Date: March 23, 2001

**TITLE:**

**Proposed Resolution 01-005:** A resolution of the Washington State Major League Baseball Stadium Public Facilities District authorizing the Director and/or Chairman to execute such agreements consistent with and necessary for implementation of the Project Closeout and Settlement Agreement with the Club; ratifying prior acts reasonably contemplated thereby, and specifically authorizing execution of a Joint Defense Agreement with the Club.