

1 August 7, 2000

Proposed No.: 00-012

2 RESOLUTION NO. 315

3 A RESOLUTION to approve payment vouchers.

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6 WHEREAS, pursuant to the provisions of Chapter 36.100 RCW, as amended, the
7 Washington State Major League Baseball Stadium Public Facilities District, hereinafter
8 referred to as the "District," has been created and possesses all the powers of a public
9 facilities district; and

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

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

15 WHEREAS, the Finance and Administration Committee and Auditing Officer have
16 reviewed and approved ballpark vouchers #257 – 258, and payrolls dated June 2, 16 and
17 30, 2000 summarized as follows:

| <u>June</u> | | <u>Amount</u> |
|-----------------------------|-----|---------------|
| <u>Classification</u> | | |
| 1. Legal & Administrative | | \$89,730 |
| 2. Direct Project Costs | | \$32,664 |
| 3. Parking Garage | | \$0 |
| 4. PFD Capital Expenditures | \$0 | |
| 5. PFD Payroll | | \$6,415 |
| TOTAL FOR THE PERIOD | | \$129,009 |

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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 #257– 258 and payrolls dated June 2, 16 and 30, 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