

1 **December 13, 2004**

**Proposed No.: 04-010**

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5 **RESOLUTION NO. . 354**

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

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

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

18 WHEREAS, the Club has submitted for approval those Unanticipated Capital Cost  
19 expenditures set forth in attachments 1-4, which are attached hereto;

20 NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
21 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
22 FACILITIES DISTRICT:

23 The Unanticipated Capital Cost expenditures set forth in attachments 1-4 are hereby  
24 approved pursuant to ¶3 of the Project Closeout and Settlement Agreement with the Club.  
25 Approval is subject to state laws RCW 42.24.080 and 42.24.180 which says, in part that “all  
26 claims for reimbursement be supported by all receipts and other documents to validate every  
27 transaction, and shall be audited, before payment, by an auditing officer.”

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29 PASSED by a vote of 6 to 0 this 13<sup>th</sup> day of December, 2004.

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

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Joan Enticknap, Chair

ATTEST:

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Clerk