

2 RESOLUTION NO. **129**

3 A RESOLUTION authorizing the Board Chair to execute an
4 amendment to an agreement between the Washington State Major
5 League Baseball Stadium Public Facilities District and King County
6 regarding finances.
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8 WHEREAS, pursuant to the provisions of chapter 36.100 RCW, as amended, the
9 Washington State Major League Baseball Stadium Public Facilities District, hereinafter
10 referred to as the "District," has been created and possesses all the powers of a public
11 facilities district; and

12 WHEREAS, the District adopted Resolution 35 authorizing an interlocal agreement
13 with King County concerning financing ("Financing Agreement) and that Agreement was
14 fully executed on March 18, 1996; and

15 WHEREAS, the Financing Agreement allows for amendments to the project financing
16 portion of the Agreement with the approval of the County Council; and

17 WHEREAS, the District requires a loan of funds to maintain the Ballpark project
18 schedule and has requested such a loan from King County; and

19 WHEREAS, staff of the District and King County have drafted an amendment to the
20 Agreement which allows the County to loan funds to the District and is attached hereto.
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22 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
23 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
24 FACILITIES DISTRICT:
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26 1. The Board Chair is authorized to execute the amendment to the Financing
27 Agreement attached, or an amendment in substantially the same form.
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