

1 February 8, 1997

Proposed No.: 97- 015

2 RESOLUTION NO. **121**

3 A RESOLUTION authorizing the Executive Director to enter into an
4 agreement with Evergreen Treatment Services for the reimbursement of
5 moving, relocation and reestablishment expenses and ratifying actions
6 previously undertaken by the Executive Director pursuant to Section
7 2.B of Resolution 76 to facilitate the timely commencement of tenant
8 improvements.
9

10 WHEREAS, pursuant to the provisions of chapter 36.100 RCW, as amended, the
11 Washington State Major League Baseball Stadium Public Facilities District, hereinafter
12 referred to as the "District," has been created and possesses all the powers of a public
13 facilities district; and

14 WHEREAS, in order for the District to site, design, construct, and operate a major
15 league baseball stadium it will be necessary to relocate or displace several businesses; and

16 WHEREAS, by Resolution No. 76 adopted August 5, 1996, the District's Board
17 adopted a relocation assistance and real property acquisition policy to assist property owners
18 and tenants who could be displaced by development of the Ballpark; and

19 WHEREAS, pursuant to the District's adopted relocation assistance and real
20 property acquisition policy, representatives of the District have been engaged in discussions
21 with the owners of private properties and their tenants who are located within the designated
22 site; and

23 WHEREAS, the District and Evergreen Treatment Services have negotiated a
24 Moving, Relocation and Reestablishment Agreement that is acceptable to all parties and is
25 recommended by the District's staff.

26 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
27 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
28 FACILITIES DISTRICT:

29 1. The Executive Director is hereby authorized to execute a moving, relocation and
30 reestablishment agreement with Evergreen Treatment Services and to negotiate the final
31 terms of the agreement in consultation with legal counsel.

