

1 **April 12, 2021**

Proposed No.: 21-007

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3 **RESOLUTION NO. 500**

4 **A RESOLUTION to approve payment vouchers.**

5 WHEREAS, pursuant to the provisions of Chapter 36.100 RCW, as amended, the
6 Washington State Major League Baseball Stadium Public Facilities District (“District”) has
7 been created and possesses all the powers of a public facilities district; and

8 WHEREAS, Resolution No. 478 [Proposed No. 20-002] appointed the District
9 Executive Director, Joshua Curtis, as Auditing Officer; and

10 WHEREAS, Resolution No. 449 [Proposed No. 15-006] designated the Board Chair
11 or the Chair’s designee to review and approve payment vouchers, subject to final review
12 and approval by the Board; and

13 WHEREAS, Board member Tim Burgess has been designated by the Board Chair to
14 review and approve payment vouchers; and

15 WHEREAS, the Auditing Officer and Board member Burgess have reviewed and
16 approved ballpark vouchers #20210208130402 and #20210223122102, etc., as summarized
17 as follows:

18

<u>February 2021</u>	
<u>Classification</u>	<u>Amount</u>
1. Benefits	\$1,637.30
2. IT Support/Website/Domains	\$1,476.46
23 3. Consulting Services	\$25,540.00
24 4. Legal Fees	\$7,231.00
25 5. Equipment	\$957.82
26 6. Supplies	\$19.45
27 7. Meeting & Board Expenditures	\$3,450.00
28 8. Telephone/Wireless	\$533.55
29 9. Cleaning & Maintenance	\$516.00
30 10. <u>General and Administration</u>	<u>\$41.25</u>
31 TOTAL FOR THE PERIOD	\$41,402.83

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34 **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF**
35 **THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC**
36 **FACILITIES DISTRICT AS FOLLOWS:**
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Voucher #20210208130402 and #20210223122102, etc., as reviewed by the Auditing Officer and Board designee (monthly summaries attached) is hereby approved.

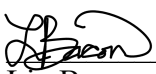
PASSED by a vote of 6 to 0 this 12th day of April 2021.

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



Stacy Graven, Chair

ATTEST:



Liv Bacon, Clerk