

1 **September 8, 2008**

Proposed No.: 08-005

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5 **RESOLUTION NO. 386**

6 A RESOLUTION of the Washington State Major League
7 Baseball Stadium Public Facilities District to give approval to
8 proceed with the Unanticipated Capital Cost projects for
9 2009.

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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 the need for approval to proceed with projects
19 in 2009 under Unanticipated Capital Cost expenditures set forth in attachments 1, 2 & 3,
20 which are 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:

25 The 2009 projects set forth in attachments 1, 2 & 3 are hereby approved, amended to
26 withdraw project number one, attachment 3, entitled "Install Railings in Front of Terrace
27 Club ADA Seating", Approval is subject to state laws RCW 42.24.080 and 42.24.180 which
28 says, in part that "all claims for reimbursement be supported by all receipts and other

29 documents to validate every transaction, and shall be audited, before payment, by an
30 auditing officer.”

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32 PASSED by a vote of 4 to 0 this 8 day of September , 2008.

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

37 _____
38 Robert C. Wallace, Chair

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41 ATTEST:

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Clerk