

1 **June 11, 2007**

Proposed No.: 07-003

2 **RESOLUTION NO. 374**

3 A RESOLUTION of the Board of Directors of the Washington State
4 Major League Baseball Stadium Public Facilities District authorizing the
5 Executive Director to execute a contract amendment between the District
6 and The Fearey Group for public relations and media advisory services.
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8 WHEREAS, pursuant to Chapter 36.100 RCW, as amended, the Washington State
9 Major League Baseball Stadium Public Facilities District (the "District"), has been created
10 and possesses all the powers of a public facilities district; and

11 WHEREAS, pursuant to RCW 36.100.010(5), 36.100.180 and other provisions of
12 state law, the District has broad powers to enter into contracts for materials, work and
13 services necessary for the operations of a baseball stadium; and

14 WHEREAS, the District entered into an agreement for public relations and media
15 advisory services with The Fearey Group in January 25, 2007; and

16 WHEREAS, at the time the agreement was entered the District expected that the
17 work of The Fearey Group would be concentrated into a several month period, due to
18 schedules and deadlines for certain actions proposed by the City of Seattle, and the term
19 of the agreement was limited accordingly, expiring on April 30, 2007; and

20 WHEREAS, the schedules for the City's actions have been delayed and as a result
21 there is a need to extend the period for performance established under the agreement
22 through October 31, 2007; and

23 WHEREAS, none of the other terms of the agreement are being modified by this
24 amendment; and

25 WHEREAS, it is in the best interest of the District to amend the agreement with
26 The Fearey Group as described herein.
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NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
FACILITIES DISTRICT:

Section 1. The Executive Director is authorized to execute a contract amendment
with The Fearey Group as described herein.

Section 2. A copy of the amendment to the agreement with The Fearey Group is
on file with the District.

PASSED by a vote of 6 to 1 this 11th day of June, 2007.

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

José E. Gaitán, Chair

ATTEST:

Clerk