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October 8, 2001

Proposed No.: 01-009

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION of the Washington State Major League  
Baseball Stadium Public Facilities District approving  
Unanticipated Capital Cost Expenditures pursuant to ¶3 of the  
Project Closeout and Settlement Agreement with the Club.

WHEREAS, on February 15, 2001, the Board of the Washington State Major  
League Baseball Stadium Public Facilities District (PFD) approved a Project Closeout and  
Settlement Agreement with the Baseball Club of Seattle (Club); and

WHEREAS, pursuant to such Agreement, the Club and the PFD must mutually  
approve certain Unanticipated Capital Cost expenditures if such Club expenditures are to be  
subject to reimbursement from the Excess Revenue Fund; and

WHEREAS, the Club has submitted for approval those Unanticipated Capital Cost  
expenditures set forth in exhibit(s) \_\_\_\_\_, which is/are attached hereto;

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

The Unanticipated Capital Cost expenditures set forth in exhibit(s) \_\_\_\_\_ are hereby  
approved pursuant to ¶3 of the Project Closeout and Settlement Agreement with the Club.

PASSED by a vote of \_ to \_ this \_\_\_\_ day of \_\_\_\_\_ 20\_\_.

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

\_\_\_\_\_  
Robert C. Wallace, Chair

ATTEST:  
  
\_\_\_\_\_

28 Clerk

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