

1 January 23, 1997

Proposed No.: 97-003

2 RESOLUTION NO. 107

3 A RESOLUTION authorizing the Executive Director to enter into an
4 agreement with Victor & Patrick, Inc. for the reimbursement of moving,
5 relocation and reestablishment expenses.
6

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

11 WHEREAS, by Ordinance No. 12000, King County determined, among other
12 things, that the presence of a major league baseball team in King County provided a public
13 benefit to the citizens of the County, had a positive impact on the local and regional
14 economy and enriched the overall quality of life of the citizens of King County and of the
15 state of Washington and further determined that a new publicly owned baseball stadium
16 facility would provide a general public benefit as a possible venue for civic events and other
17 activities; and

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

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

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

27 WHEREAS, the District and Victor & Patrick, Inc. have negotiated a Moving,
28 Relocation and Reestablishment Agreement that is acceptable to both parties and is
29 recommended by the District's staff.

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

33 1. The Executive Director is hereby authorized to execute a moving and
34 reestablishment agreement with the Victor & Patrick, Inc.

35 2. The Executive Director is authorized to negotiate the final terms of the agreement
36 in consultation with legal counsel.

37 3. The maximum allowable fees for services provided for moving, relocation and
38 reestablishment shall not exceed \$65,561.40, and shall be computed and paid as provided in
39 said agreement.

40

41 PASSED by a vote of 5 to 0 this 6th day of January, 1997.

42

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

46 _____
47 Joan Enticknap, Chair

48 ATTEST:

49 _____
Clerk