

2 RESOLUTION NO. 518

3 A RESOLUTION of the Board of Directors of the Washington State Major
4 League Baseball Stadium Public Facilities District restating the District’s
5 benefits program and superseding Resolution No. 490.

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

9 WHEREAS, the District previously developed and provided a benefits program for
10 its staff in the early years of the District, but that program lapsed, and no employee benefit
11 program was in place for more than five years, from 2015 to 2020.

12 WHEREAS, in 2020 the Board asked the Executive Director to identify and
13 provide recommendations for a benefits plan consistent with the Director’s hiring
14 agreement, including a retirement plan and health insurance plan; and

15 WHEREAS, the Executive Director explored different options with an
16 independent benefits broker and reviewed multiple options with the District’s Hiring Task
17 Force; and

18 WHEREAS, based on that evaluation and review, the Hiring Task Force
19 recommended a benefit program for approval, which the Board adopted in Resolution No.
20 490 (Proposed Resolution No. 20-014); and

21 WHEREAS, the adopted benefits program also provided other staff access to the
22 program, if they meet required parameters (typically, weekly hours of service); and

23 WHEREAS, the District now wishes to restate and reaffirm the adoption of that
24 benefits program to correct a technical error discovered during the plan’s implementation.

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

29 Section 1. The District authorizes and approves the establishment of an updated
30 and restated benefits program for the District’s Executive Director, a summary of which is

31 attached. The District's benefits plan may extend to staff in the future based on required
32 plan eligibility parameters.

33 Section 2. The District authorizes the Executive Director to enter into an
34 agreement for the recommended 403(b) and 457(b) retirement plans, copies of which are
35 on file with the District.

36 Section 3. The District authorizes the Executive Director to purchase the
37 recommended group health insurance plan for the District, a copy of which is on file with
38 the District.

39 Section 4. This benefits program supersedes any benefits program previously
40 provided by the District.

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42 PASSED by a vote of 4 to 0 this 27th day of June 2022.

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

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Stacy Graven, Chair

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ATTEST:

Joshua Curtis, Clerk