

1 **March 23, 2001**

**Proposed No.: 01-005**

2 **RESOLUTION NO. 01-005 (323)**

3 A RESOLUTION of the Washington State Major League  
4 Baseball Stadium Public Facilities District authorizing the  
5 Director and/or Chairman to execute such agreements  
6 consistent with and necessary for implementation of the  
7 Project Closeout and Settlement Agreement with the Club;  
8 ratifying prior acts reasonably contemplated thereby, and  
9 specifically authorizing execution of a Joint Defense  
10 Agreement with the Club.  
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13 WHEREAS, on February 15, 2001, the Board of the Washington State Major  
14 League Baseball Stadium Public Facilities District (PFD) approved a Project Closeout and  
15 Settlement Agreement with the Baseball Club of Seattle; and

16 WHEREAS, pursuant to such Agreement the PFD has proceeded to support the Club  
17 in connection with pursuit of possible claims against third parties and the redevelopment of  
18 the PFD's former project offices at First and Atlantic Streets; and

19 WHEREAS, the Settlement Agreement provided for a Joint Defense Agreement  
20 between the PFD and the Club;

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

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25 1) The Director and/or Board Chair are hereby authorized to execute such  
26 agreements and take such actions reasonably contemplated by the Settlement  
27 Agreement and prior acts implementing the Settlement Agreement are hereby  
28 ratified and approved; and

29 2) The Chair is hereby authorized to execute a Joint Defense Agreement with the  
30 Club substantially in the form of the attached.

31 PASSED by a vote of \_\_\_ to \_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

32 **BOARD OF DIRECTORS**

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WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM  
PUBLIC FACILITIES DISTRICT

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ATTEST:

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

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Clerk K:\35252\00001\BGJ\BGJ\_R20B8