

1 January 17, 1997

Proposed No.: 97-001

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RESOLUTION NO. **109**

A RESOLUTION recognizing the contributions of Shelly Yapp to the Washington State Major League Baseball Stadium Public Facilities District.

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

WHEREAS, Shelly Yapp was appointed to the District Board in December, 1995 and has made invaluable contributions to the District through her service as member of the Board of Directors; and

WHEREAS, Shelly has been involved in the ballpark project since its inception having served as the co-chair of the Stadium Alternatives Task Force which recommended, in 1995, the construction of a new baseball-only stadium in an effort to keep Major League Baseball in the northwest; and

WHEREAS, her energy and commitment of time and resources to the ballpark project have proven invaluable to the District in its first year of operation; and

WHEREAS, Shelly's knowledge and expertise, particularly in the area of public finance was very important in every step of the siting, design and development process; and

WHEREAS, her contributions to the District will be sorely missed by her fellow District Board members and staff; and

WHEREAS, Shelly's influence will remain and will always be an integral part of the essential foundation of the ballpark.

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

35 That the District, along with its staff and consultants extends its grateful appreciation
36 to Shelly Yapp for her tireless service and innumerable contributions to the ballpark project.

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38 PASSED by a vote of 4 to 0 this 22nd day of January, 1997.

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

42 _____
43 Joan Enticknap, Chair

44 ATTEST:

45 _____
Clerk