

1 **March 8, 2021**

**Proposed No.: 21-006**

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3 **RESOLUTION NO. 499**

4 **A RESOLUTION to approve payment vouchers.**

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

8 WHEREAS, Resolution No. 478 [Proposed No. 20-002] appointed the District  
9 Executive Director, Joshua Curtis, as Auditing Officer; and

10 WHEREAS, Resolution No. 449 [Proposed No. 15-006] designated the Board Chair  
11 or the Chair’s designee to review and approve payment vouchers, subject to final review  
12 and approval by the Board; and

13 WHEREAS, Board member Tim Burgess has been designated by the Board Chair to  
14 review and approve payment vouchers; and

15 WHEREAS, the Auditing Officer and Board member Burgess have reviewed and  
16 approved ballpark voucher #20210121092056, etc., as summarized as follows:

17 January 21, 2021

<u>Classification</u>	<u>Amount</u>
1. IT Support/Website/Domains	\$1,350.90
2. Accounting/Auditing	\$1,187.55
22 3. Consulting Services	\$16,125.00
23 4. Legal Fees	\$7,031.00
24 5. Equipment	\$424.49
25 6. Insurance	\$10,832.26
26 7. Telephone/Wireless	\$53.51
27 8. <u>Cleaning &amp; Maintenance</u>	<u>\$1,083.60</u>
28 TOTAL FOR THE PERIOD	\$38,088.31

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

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35 **Voucher #20210121092056, etc., as reviewed by the Auditing Officer and Board**  
36 **designee (monthly summaries attached) is hereby approved.**

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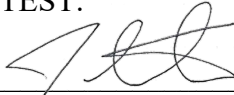
PASSED by a vote of 8 to 0 this 8<sup>th</sup> day of March 2021.

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



Stacy Graven, Chair

ATTEST:



Clerk