

1 February 8, 1997

Proposed No.: 97- 016

2 RESOLUTION NO. **122**

3 A RESOLUTION authorizing the Executive Director to enter into an
4 agreement with Select Fish for the reimbursement of moving, relocation
5 and reestablishment expenses.
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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, in order for the District to site, design, construct, and operate a major
12 league baseball stadium it will be necessary to relocate or displace several businesses; and

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

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

20 WHEREAS, the District and Select Fish have negotiated a Moving, Relocation and
21 Reestablishment Agreement that is acceptable to all parties and is recommended by the
22 District's staff.

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

26 1. The Executive Director is hereby authorized to execute a moving, relocation and
27 reestablishment agreement with Select Fish and to negotiate the final terms of the agreement
28 in consultation with legal counsel.
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1. The maximum allowable fees for services provided for moving, relocation and reestablishment shall not exceed \$83,077. All allowable fees shall be computed and paid as provided in each agreement.

PASSED by a vote of 6 to 0 this 3rd day of February, 1997.

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

Joan Enticknap, Chair

ATTEST:

Clerk