

1 **December 12, 2005**

Proposed No.: 05-006

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3 **RESOLUTION NO. 361**

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5 A RESOLUTION to approve payment vouchers.

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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, Resolution No. 262 designated the Finance and Administration
12 Committee to review and approve payment vouchers, subject to final review and approval
13 by the Board; and

14 WHEREAS, Resolution No. 262 appointed the District Director of Finance, Kevin
15 Callan, as Auditing Officer; and

16 WHEREAS, the Finance and Administration Committee and Auditing Officer have
17 reviewed and approved ballpark vouchers #OP152 – OP153 and payrolls dated November
18 11 & 25, 2005, summarized as follows:

<u>November</u>		
<u>Classification</u>		<u>Amount</u>
1. Legal & Administrative		\$13,235
2. Direct Project Costs		\$ 0
3. Parking Garage		\$ 0
4. PFD Capital Expenditures	\$ 0	
5. PFD Payroll		<u>\$ 2,343</u>
TOTAL FOR THE PERIOD		\$15,578

29 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
30 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
31 FACILITIES DISTRICT:
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