

2 RESOLUTION NO. 114

3 A RESOLUTION authorizing the Board Chair to execute an
4 amendment to an agreement between the Washington State Major
5 League Baseball Stadium Public Facilities District and King County
6 regarding finances.
7

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

12 WHEREAS, by Resolution No. 35 adopted March 4, 1996, the District was
13 authorized to enter into an agreement with King County, which among other things covered
14 Project Financing; and

15 WHEREAS, the King County and the District desire to amend the Agreement to add
16 covenants regarding the admissions tax described in RCW 36.38.010(3)(b) and the
17 operation of the Ballpark Parking Facility.

18 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
19 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
20 FACILITIES DISTRICT:

21 1. The agreement is hereby amended by adding the following to Section 4 of the
22 Agreement:

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24 4.5 County covenants and agrees, to the extent permitted by law, that it shall
25 not impose that portion of the admissions tax described in RCW 36.38.010(3)(b).
26 Nothing in this covenant shall require or obligate the County not to impose the
27 admissions tax described in RCW 36.38.010(3)(a).
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29 4.6 The District agrees to use its best efforts, consistent with the Ballpark
30 Operations and Lease Agreement between the District and The Baseball Club of
31 Seattle, L.P. ("Club"), to work with the Club to make the Ballpark Parking
32 Facility reasonably available on commercially reasonable terms for public use
33 during events taking place in the King County Domed Stadium subject to priority
34 use of the Parking Facility for Ballpark needs.
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All other terms and conditions not herein amended shall remain in full force and effect.

2. The Board Chair is authorized to execute Amendment No. 2 to the Financing Agreement attached.

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

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

Joan Enticknap, Chair

ATTEST:

Clerk