

1 January 22, 1997

Proposed No.: 97-007

2 RESOLUTION NO. 113

3 A RESOLUTION of the Washington State Major League Baseball
4 Stadium Public Facilities District approving and authorizing the execution
5 of an amendment to the Operations and Lease Agreement with The
6 Baseball Club of Seattle, L.P.

7 WHEREAS, by Resolution No. 105, the Washington State Major League Baseball
8 Stadium Public Facilities District (the "District") approved an Operations and Lease
9 Agreement (the "Lease") with The Baseball Club of Seattle, L.P. (the "Club"); and

10 WHEREAS, such approval was subject to the City of Seattle agreeing by January 13,
11 1997 to be responsible for the payment and other financial obligations required to comply
12 with the Operating Conditions; and

13 WHEREAS, upon certain understandings and representations received from the City,
14 the Club has agreed to be responsible for the payment and other financial obligations
15 required to comply with the Operating Conditions; and

16 WHEREAS, the District and the Club desire to amend the Lease for the purpose of
17 setting forth this agreement and to confirm that the objectives have been timely satisfied.

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

21 The Amendment to the Ballpark Operations and Lease Agreement is hereby approved,
22 and the Board Chair is hereby authorized to execute the Amendment and the Agreement,
23 both of which are attached hereto.

24
25 PASSED by a vote of 4 to 0 this 22nd day of January, 1997.

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

29 _____
30 ATTEST: Joan Enticknap, Chair

31

Clerk