

1 **May 10, 2021**

Proposed No.: 21-008

2
3 RESOLUTION NO. 501

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 vouchers #20210309130309, 20210312104205, 20210319123510,
17 20210329095156, 20210407102616, and 20210427121118 etc., as summarized as follows:

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19 March 2021

<u>Classification</u>	<u>Amount</u>
20 1. Benefits	\$1,637.30
21 2. IT Support/Website/Domains	\$1,012.44
22 3. Consulting Services	\$55,536.25
23 4. Legal Fees	\$8,856.00
24 5. Equipment	\$8,442.16
25 6. Telephone/Wireless	\$225.00
26 7. Cleaning & Maintenance	\$516.00
27 8. <u>General & Administration-Other</u>	<u>\$2,996.30</u>
28 TOTAL FOR THE PERIOD	\$79,446.45

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31 April 2021

<u>Classification</u>	<u>Amount</u>
32 1. IT Support/Website/Domains	\$1,476.46
33 2. Consulting Services	\$6,510.00
34 3. Legal Fees	\$5,476.00
35 4. Equipment	\$1,104.12
36 5. Telephone/Wireless	\$525.47
37 6. Cleaning & Maintenance	\$258.00
38 7. <u>General & Administration- Other</u>	<u>\$25.00</u>
39 TOTAL FOR THE PERIOD	\$15,035.78

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

Voucher #20210309130309, 20210312104205, 20210319123510, 20210329095156, 20210407102616, and 20210427121118 etc., as reviewed by the Auditing Officer and Board designee (monthly summaries attached) is hereby approved.

PASSED by a vote of 6 to 0 this 10th day of May 2021.

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



Stacy Graven, Chair

ATTEST:



Liv Bacon, Clerk