

1 January 23, 1997

Proposed No.: 97-011

2 RESOLUTION NO. 117

3 A RESOLUTION authorizing the Executive Director to approve an
4 amendment to the agreement with Thaw, Inc.
5

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

10 WHEREAS, by Resolution No. 91 adopted November 7, 1996, the Executive Director
11 was authorized to enter into a Moving and Reestablishment Agreement with Thaw, Inc. for
12 the reimbursement of moving and reestablishment expenses; and

13 WHEREAS, the District's staff has concluded that additional construction expenses
14 incurred in the reestablishment of Thaw's business are eligible for reimbursement;

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

18 1. The Executive Director is hereby authorized to enter into an amendment with
19 Thaw, Inc. for \$176,000.

20
21 PASSED by a vote of 4 to 0 this 22nd day of January, 1997.

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

25 _____
26 Joan Enticknap, Chair

27
28 ATTEST:

Clerk