

1 February 2, 2001

Proposed No.: 01-002

2 RESOLUTION NO. 320

3 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 #267, #OP13 – OP15, and PK166, payrolls dated
18 December 1, 15 & 29, 2000 summarized as follows:

<u>December</u>	
<u>Classification</u>	<u>Amount</u>
1. Legal & Administrative	\$36,249
2. Direct Project Costs	\$11,624
23 3. Parking Garage	\$52,750
24 4. PFD Capital Expenditures	\$0
25 5. PFD Payroll	\$2,281
26 TOTAL FOR THE PERIOD	\$102,904
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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:

Vouchers #267, OP13 – OP15, and PK166, and payrolls dated December 1, 15 & 29, 2000 as approved by the Finance and Administration Committee (monthly summaries attached) are hereby approved.

PASSED by a vote of 7 to 0 this 5th day of February, 2001.

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

Robert C. Wallace, Chair

ATTEST:

Clerk K:\35252\00001\BGJ\BGJ_R20B8