

1 March 24, 1997

Proposed No.: 97-028

2 RESOLUTION NO. 134

3 A RESOLUTION authorizing the Executive Director to approve an
4 amendment to the Kirchner & Associates contract for additional services
5 involving the transportation management plan and other transportation and
6 environmental mitigation issues.
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, Resolution No. 57 authorized the District to enter into a contract with
13 Kirchner & Associates that included assistance with issues on environmental mitigation and
14 coordination of the transportation and parking management plan; and

15 WHEREAS, it has been determined that the District requires the continuation of such
16 services to meet Master Use Permit and Street Vacation requirements.
17

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 Executive Director is hereby authorized to enter into an amendment with
22 Kirchner & Associates for \$120,360, as attached.
23

24 PASSED by a vote of 5 to 0 this 17th day of March, 1997.
25

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

29 _____
30 Joan Enticknap, Chair

ATTEST:

31 _____
Clerk