

1 **December 10, 2007**

Proposed No.: 07-009

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5 **RESOLUTION NO. 380**

6 A RESOLUTION of the Washington State Major League
7 Baseball Stadium Public Facilities District to give approval to
8 proceed with the Unanticipated Capital Cost projects for
9 2008.

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12 WHEREAS, on February 15, 2001, the Board of the Washington State Major
13 League Baseball Stadium Public Facilities District (PFD) approved a Project Closeout and
14 Settlement Agreement with the Baseball Club of Seattle (Club); and

15 WHEREAS, pursuant to such Agreement, the Club and the PFD must mutually
16 approve certain Unanticipated Capital Cost expenditures if such Club expenditures are to be
17 subject to reimbursement from the Excess Revenue Fund; and

18 WHEREAS, the Club has submitted the need for approval to proceed with projects
19 in 2008 under Unanticipated Capital Cost expenditures set forth in attachments 1, 2 & 3,
20 which are attached hereto;

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

25 The 2008 projects set forth in attachments 1, 2 & 3 are hereby approved, Approval
26 is subject to state laws RCW 42.24.080 and 42.24.180 which says, in part that "all claims
27 for reimbursement be supported by all receipts and other documents to validate every
28 transaction, and shall be audited, before payment, by an auditing officer."
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PASSED by a vote of 7 to 0 this 10th day of December, 2007.

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

Jose Gaitan, Chair

ATTEST:

Clerk