

1 **December 13, 2004**

Proposed No.: 04-009

2 RESOLUTION NO. **353**

3 A RESOLUTION of the Washington State Major League
4 Baseball Stadium Public Facilities District authorizing the
5 Chair to set quarterly Board & Committee meetings for 2005.
6

7 WHEREAS, until completion of Safeco Field and resolution of residual issues
8 related to its construction, the Board of Directors of the Washington State Major League
9 Baseball Stadium Public Facilities District met at least on a monthly basis; and

10 WHEREAS, now that the focus of the Washington State Major League Baseball
11 Stadium Public Facilities District has changed from developer and builder of the Ballpark to
12 that of landlord providing oversight under its Lease with The Baseball Club of Seattle, L.P.,
13 the Board has determined that it will meet as a full Board on a quarterly basis; and

14 WHEREAS, the Board has identified dates for such quarterly meetings during the
15 forthcoming year, 2005; and

16 WHEREAS, the Board wishes to provide for public notice of this change in its
17 meeting schedule;

18 NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
19 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
20 FACILITIES DISTRICT that the following dates are identified for quarterly Maintenance &
21 Operations, Finance & Administration, and Board, meetings:

22 March 14, 2005
23 June 13, 2005
24 September 19, 2005
25 December 12, 2005
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