

1 January 26, 1997

Proposed No.: 97-009

2 RESOLUTION NO. 115

3 A RESOLUTION authorizing the Executive Director to enter into
4 agreements with Central Valley, Inc. and Kitzbuhel, Inc. for the
5 reimbursement of moving, relocation and reestablishment expenses.
6

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, in order for the District to site, design, construct, and operate a major
12 league baseball stadium it will be necessary to relocate or displace several businesses; and

13 WHEREAS, by Resolution No. 76 adopted August 5, 1996, the District's Board
14 adopted a relocation assistance and real property acquisition policy to assist property owners
15 and tenants who could be displaced by development of the Ballpark; and

16 WHEREAS, pursuant to the District's adopted relocation assistance and real
17 property acquisition policy, representatives of the District have been engaged in discussions
18 with the owners of private properties and their tenants who are located within the designated
19 site; and

20 WHEREAS, the District and Central Valley, Inc. and Kitzbuhel, Inc. have negotiated
21 Moving, Relocation and Reestablishment Agreements that are acceptable to all parties and
22 are recommended by the District's staff.

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

26 1. The Executive Director is hereby authorized to execute moving, relocation and
27 reestablishment agreement with Central Valley, Inc. and Kitzbuhel, Inc.

28 2. The Executive Director is authorized to negotiate the final terms of these
29 agreements in consultation with legal counsel.

