

1 **December 13, 2004**

**Proposed No.: 04-011**

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5 **RESOLUTION NO. 355**

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 2005.

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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 2005 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 2005 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   6   to   0   this  13<sup>th</sup>  day of December, 2004.

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

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Joan Enticknap, Chair

ATTEST:

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Clerk