

1 August 7, 2000

Proposed No.: 00-013

2 RESOLUTION NO. 316

3 A RESOLUTION of the Washington State Major League
4 Baseball Stadium Public Facilities District authorizing an
5 amended professional services agreement with the **Pacific**
6 **Coast Northwest, LLC**, to provide operations and
7 management consulting services.

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10 WHEREAS, the Washington State Major League Baseball Stadium Public Facilities
11 District (the "District") has contracted with **Pacific Coast Northwest, LLC**, Contract 28-
12 088, for operations and project management services; and

13 WHEREAS, the District has evaluated the continued need for operations and project
14 management services and concluded that reduced services are now warranted;

15 WHEREAS, the District has determined that it can most efficiently obtain operating
16 support and building and project management services at a reduced service level from
17 **Pacific Coast Northwest, LLC**; and

18 WHEREAS, the District Chair has negotiated amendments to the professional
19 services agreement with **Pacific Coast Northwest, LLC**;

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

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24 The District Board of Directors hereby authorizes the Board Chair to enter into an
25 amended professional services agreement, substantially in the form attached, with **Pacific**
26 **Coast Northwest, LLC**, to provide District operating and management support (including
27 Executive Director services) in the not-to-exceed amount of **Three Thousand Three**
28 **Hundred and No/100 Dollars (\$3,300.00)** per month.

29 PASSED by a vote of ___ to ___ this 7th day of August, 2000.

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

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Robert C. Wallace, Chair

ATTEST:

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Clerk