

1 February 3, 1997

Proposed No.: 97-014

2 RESOLUTION NO. 120

3 A RESOLUTION authorizing the Executive Director to enter into an
4 agreement with the C. C. Filson Company and Filson Properties.

5

6 WHEREAS, pursuant to the provisions of Chapter 36.100 RCW, as amended, the
7 Washington State Major League Baseball Stadium Public Facilities District, hereinafter
8 referred to as the "District," has been created and possesses all the usual powers of a public
9 facilities district; and

10 WHEREAS, in order for the District to site, design, construct , and operate a major
11 league baseball stadium it has and will be necessary to relocate or displace several
12 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 property
17 acquisition policy, representatives of the District have been engaged in discussions with the
18 owners of private properties and their tenants who are located within the designated site;
19 and

20 WHEREAS, the C. C. Filson Company and Filson Properties filed various claims and
21 lawsuits in opposition to the Ballpark project to protect their interests; and

22 WHEREAS, District and Filson representatives have reached an agreement to resolve
23 all claims and litigation, transfer the Filson property to the District and reimburse Filson for
24 future moving, relocation and reestablishment expenses and such agreement is
25 recommended by the District's staff and legal counsel.

26

27 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
28 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
29 FACILITIES DISTRICT:

30 1. The Executive Director is hereby authorized to execute appropriate settlement and
31 property acquisition agreements with the C. C. Filson Company and Filson Properties
32 pursuant to the stipulated terms between the parties as specified in Exhibit A.

33 2. The maximum amount to be paid for the Filson real property, Filson's moving,
34 relocation and reestablishment expenses and final settlement of all claims and litigation
35 shall not exceed \$3,450,000 and shall be computed and paid as provided in said Exhibit A.

36 3. The Executive Director is authorized to take any other actions necessary to
37 implement this resolution.

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39 PASSED by a vote of 6 to 0 this 3rd day of February, 1997.

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

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Joan Enticknap, Chair

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47 ATTEST:

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Clerk

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