

1 July 10, 2000

Proposed No.: 00-010

2 RESOLUTION NO. 313

3 A RESOLUTION authorizing the Executive Director to  
4 approve an extension to Contract 28-091 with **Kevin H.**  
5 **Callan**, to provide continued financing, accounting, and  
6 administrative consulting services.  
7

8 WHEREAS, the Washington State Major League Baseball Stadium Public Facilities  
9 District, hereinafter referred to as the "District," has been created and is a body  
10 corporate, and as such, possesses all the usual powers of a corporation for public  
11 purposes; and

12 WHEREAS, on October 1<sup>st</sup>, 1999, The Executive Director authorized to enter into  
13 contract with **Kevin H. Callan**, to provide financing, accounting and administrative  
14 services, in the Not-To-Exceed amount of \$50,000.00; and

15 WHEREAS, The District recognizes the need for ongoing financing, accounting  
16 and administrative services beyond the completion of construction of the ballpark,  
17 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
18 WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
19 FACILITIES DISTRICT:

20 The District Board hereby authorizes the Executive Director to execute an  
21 Extension to PFD Contract 28-091, so that Kevin H. Callan may provide continued  
22 financing, accounting and administrative services, in the Not-To-Exceed amount of  
23 \$25,000 through May, 2001, bringing the contract to a total Not-To-Exceed amount of  
24 \$75,000.00

25 PASSED by a vote of \_\_\_\_\_ to \_\_\_\_\_ this \_\_\_\_\_ day of July, 2000.

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

29 \_\_\_\_\_  
Robert C. Wallace, Chair

30 ATTEST:

31 \_\_\_\_\_  
Clerk