

2 **RESOLUTION NO. 384**  
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4 A RESOLUTION of the Board of Directors of the Washington State  
5 Major League Baseball Stadium Public Facilities District authorizing the  
6 Executive Director to execute a Memorandum of Agreement contributing  
7 funding for Phase 2 of the SR 519 Intermodal Access Project.  
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9 WHEREAS, pursuant to Chapter 36.100 RCW, as amended, the Washington State  
10 Major League Baseball Stadium Public Facilities District (the District), has been created  
11 and possesses all the powers of a public facilities district; and

12 WHEREAS, the District has been a supporter and an active participant in the  
13 Washington State Department of Transportation's SR 519 Intermodal Access Project for  
14 more than 10 years; and

15 WHEREAS, the District was a funding partner during Phase 1 of the SR 519  
16 project, and it has participated with numerous stakeholders on the design of Phase 2; and

17 WHEREAS, the District by Resolution 371 (December 11, 2006) approved the  
18 general project direction for Phase 2 of the SR 519 project; and

19 WHEREAS, by letter dated April 16, 2007, to Representative Judy Clibborn, Chair  
20 of the Washington State House Transportation Committee, the District committed to  
21 making a \$250,000 contribution to Phase 2 of the SR 519 project, subject to a number of  
22 conditions; and

23 WHEREAS, the Baseball Club of Seattle, L.P. (the Club) made a similar funding  
24 commitment to Rep. Clibborn, also subject to conditions; and

25 WHEREAS, the Washington State Department of Transportation (WSDOT) has  
26 asked that the terms of the PFD's and Club's contribution to Phase 2 of the SR 519 project  
27 be formalized in a Memorandum of Agreement (MOA), which has been negotiated among  
28 WSDOT, the District, and the Club; and

29 WHEREAS, the MOA details the conditions that must be satisfied before the  
30 District and Club contributions will be made, including an appropriate acknowledgement  
31 from the City of Seattle that such funding fully satisfies the District's obligations

32 established in the Street Vacation Conditions and recorded in a Property Use and  
33 Development Agreement during the construction of the ballpark; and

34 WHEREAS, it is in the best interest of the District to approve the Memorandum of  
35 Agreement contributing funding for Phase 2 of the SR 519 project.

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37 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS  
38 OF THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
39 FACILITIES DISTRICT:

40 Section 1. The Executive Director is authorized to execute a Memorandum of  
41 Agreement contributing funding for Phase 2 of the SR 519 Intermodal Access Project (I-  
42 90 to SR 99 Improvements), substantially in the form attached hereto.

43 Section 2. A copy of the final, fully executed Memorandum of Agreement will be  
44 placed on file with the District.

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46 PASSED by a vote of  7  to  0  this  9th  day of  June , 2008.

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

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52 Robert C. Wallace, Chair

53 ATTEST:

54 \_\_\_\_\_  
55 Clerk