

1 **March 23, 2001**

Proposed No.: 01-003

2 RESOLUTION NO. **321**

3 A RESOLUTION of the Board of Directors of the
4 Washington State Major League Baseball Stadium Public
5 Facilities District to approve an amendment to Contract 28-
6 091 with **Kevin H. Callan**, to provide executive director
7 services and continued financing, accounting, and
8 administrative consulting services.
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11 WHEREAS, the Washington State Major League Baseball Stadium Public Facilities
12 District (the "District") has contracted with **Kevin H. Callan**, Contract 28-091, for
13 financing, accounting, and administrative consulting services; and

14 WHEREAS, the District has evaluated the need for Executive Director services and
15 continued financing, accounting, and administrative consulting services;

16 WHEREAS, the District has determined that it can most efficiently obtain executive
17 director services and continued financing, accounting, and administrative consulting
18 services from **Kevin H. Callan**; and

19 WHEREAS, the District Chair has negotiated amendments to the professional
20 services agreement with **Kevin H. Callan**;

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

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25 The District Board of Directors hereby authorizes the Board Chair to enter into an
26 amended professional services agreement, with **Kevin H. Callan**, to provide Executive
27 Director services and continued financing, accounting, and administrative services in the
28 not-to-exceed maximum amount of **One Hundred Twenty Five Thousand and No/100**
29 **Dollars (\$125,000).**

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PASSED by a vote of 5 to 0 this 23RD day of March, 2001.

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

Robert C. Wallace, Chair

ATTEST:

Clerk