

1 **May 1, 2000**

Proposed No.: 00-006

2 **RESOLUTION NO. 309**

3 A RESOLUTION authorizing the Executive Director to execute a Memorandum
4 of Agreement for intergovernmental cooperation regarding the SR 519 Intermodal
5 Access Project, Phases 1, 2, and 3.
6

7 WHEREAS, under Chapter 36.100 RCW as amended, the Washington State Major
8 League Baseball Stadium Public Facilities District (the "District") has been created and
9 possesses all the powers of a public facilities district, including the power to enter into
10 agreements with governmental and private entities; and

11 WHEREAS, the District has long been a supporter of the SR 519 Intermodal Access
12 Project, including funding support in an amount up to \$500,000, as approved by the District
13 by Resolution No. 27 (February 8, 1996); and

14 WHEREAS, the purpose of the SR 519 Intermodal Access Project is to improve
15 access for freight and pedestrian movement along the SR 519 corridor and to reduce traffic
16 delay, improve intersections, separate freight and general purpose traffic from railroad grade
17 crossings; and

18 WHEREAS, the District has worked with the Washington State Department of
19 Transportation, the City of Seattle, King County, the Port of Seattle, the Burlington
20 Northern Santa Fe Railway Company, the Washington State Public Stadium Authority, the
21 Baseball Club of Seattle, L.P., and First & Goal, Incorporated (the "Project Partners") on
22 the SR 519 Intermodal Access Project to advance the project design; and

23 WHEREAS, the District has to date contributed \$150,000 in support of the Project;
24 and

25 WHEREAS, the District and the Project Partners have continued to meet to further
26 refine the SR 519 project design and to resolve certain issues relating to project
27 implementation; and

28 WHEREAS, the District and the Project Partners wish to memorialize these
29 refinements and agreements in a formal way so that the project can continue to proceed; and

30 WHEREAS, the District has successfully negotiated an agreement that provides for
31 and protects the District's interest in such items as the pedestrian plazas associated with
32 phase 2 of the project, as well as the District's interests regarding future phases and
33 operations of the roadway.

34 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
35 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
36 FACILITIES DISTRICT:

37 1. The Executive Director is authorized to execute an agreement with the Washington
38 State Department of Transportation, the City of Seattle, King County, the Port of Seattle, the
39 Burlington Northern Santa Fe Railway Company, the Washington State Public Stadium
40 Authority, the Baseball Club of Seattle, L.P., and First & Goal, Incorporated regarding the
41 SR 519 Intermodal Access Project, phases 1, 2, and 3, in substantially the form attached
42 hereto.

43

44 PASSED by a vote of __ to __ this ___ day of May, 2000.

45

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

49

Robert C. Wallace, Chair

50

51 ATTEST:

52 _____
Clerk

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