

1 **March 10, 2003**

Proposed No.: 03-002

2 **RESOLUTION NO. 339**

3 A RESOLUTION authorizing the Executive Director to execute a Covenant for
4 Off-site Accessory Parking with The Baseball Club of Seattle, LLP.
5

6 WHEREAS, the Washington State Major League Baseball Stadium Public Facilities
7 District (the District) was created under Chapter 36.100 of the Revised Code of Washington
8 and King County Ordinance 12000; and

9 WHEREAS, the District possesses all the usual powers of a public purpose
10 corporation, as well as all other powers specifically conferred by statute including the power
11 to transfer interests in real property; and

12 WHEREAS, under the Lease between the District and the Baseball Club of Seattle,
13 LLP (the Club), the Club is solely responsible for managing the parking on the ballpark
14 property during the term of the Club's Lease; and

15 WHEREAS, the Club has obtained from the City of Seattle a Master Use Permit to
16 develop property adjacent to the ballpark located at First Ave. S. and S. Atlantic Street; and

17 WHEREAS, the pursuant to that Master Use Permit the City of Seattle will allow the
18 Club to use 80 spaces of parking at the ballpark site as accessory parking for the First &
19 Atlantic Street building site upon execution of a covenant for off-site accessory parking;
20 and

21 WHEREAS, the attached covenant for accessory offsite parking has been
22 prepared establishing the terms and conditions for such parking; and

23 WHEREAS, the term of the parking covenant is co-extensive with the term of the
24 Club's ballpark Lease.
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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 a Covenant for Off-Site
31 Accessory Parking substantially in the form attached hereto.

32 PASSED by a vote of 5 to 0 this 10th day of March, 2003.

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

36 _____
37 Terrence A. Carroll, Chair

37 ATTEST:

38 _____
Clerk