

1 February 28, 1997

Proposed No.: 97-025

2 RESOLUTION NO. **131**

3 A RESOLUTION authorizing the Executive Director to approve an  
4 amendment to the Hart Crowser contract for environmental oversight  
5 services of the hazardous abatement construction contract.  
6

7 WHEREAS, pursuant to the provisions of Chapter 36.100 RCW, as amended, the  
8 Washington State Major League Baseball Stadium Public Facilities District, hereinafter  
9 referred to as the "District," has been created and possesses all the powers of a public  
10 facilities district; and

11 WHEREAS, Resolution No. 92 authorized the District to enter into a contract with  
12 Hart Crowser to provide environmental inspection services on the properties to be acquired  
13 by the District; and

14 WHEREAS, environmental oversight of hazardous material removal is a specialized  
15 service necessary for this project.

16  
17 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
18 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
19 FACILITIES DISTRICT:

20 1. 1. The Executive Director is hereby authorized to enter into an amendment with  
21 Hart Crowser for \$102,737.

22  
23 PASSED by a vote of 5 to 0 this 3rd day of March, 1997.

24  
25 BOARD OF DIRECTORS  
26 WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
27 FACILITIES DISTRICT

28 \_\_\_\_\_  
29 Joan Enticknap, Chair

30 ATTEST:

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

