

1 **June 28, 2021**

Proposed No.: 21-010

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3 RESOLUTION NO. 503

4 A RESOLUTION to approve payment vouchers.

5 WHEREAS, pursuant to the provisions of Chapter 36.100 RCW, as amended, the
6 Washington State Major League Baseball Stadium Public Facilities District (“District”) has
7 been created and possesses all the powers of a public facilities district; and

8 WHEREAS, Resolution No. 478 [Proposed No. 20-002] appointed the District
9 Executive Director, Joshua Curtis, as Auditing Officer; and

10 WHEREAS, Resolution No. 449 [Proposed No. 15-006] designated the Board Chair
11 or the Chair’s designee to review and approve payment vouchers, subject to final review
12 and approval by the Board; and

13 WHEREAS, Board member Tim Burgess has been designated by the Board Chair to
14 review and approve payment vouchers; and

15 WHEREAS, the Auditing Officer and Board member Burgess have reviewed and
16 approved ballpark vouchers #20210511105507 and 20210517134442 etc., as summarized as
17 follows:

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19 April 2021

<u>Classification</u>	<u>Amount</u>
20 1. IT Support/Website/Domains	\$1,437.66
21 2. Consulting Services	\$6,510.00
22 3. Legal Fees	\$5,476.00
23 4. Equipment	\$1,104.12
24 5. Telephone/Wireless	\$225.00
25 6. Cleaning & Maintenance	\$258.00
26 7. <u>General and Administration</u>	<u>\$25.00</u>
27 TOTAL FOR THE PERIOD	\$15,035.78

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32 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
33 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
34 FACILITIES DISTRICT AS FOLLOWS:

35 Voucher #20210511105507 and 20210517134442 etc., as reviewed by the Auditing
36 Officer and Board designee (monthly summaries attached) is hereby approved.
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PASSED by a vote of 4 to 0 this 28th day of June 2021.

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BOARD OF DIRECTORS

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WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM

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PUBLIC FACILITIES DISTRICT

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Stacy Graven, Chair

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ATTEST:

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Liv Bacon, Clerk