

2
3 RESOLUTION NO. 558

4 A RESOLUTION to approve payments made by the District.

5 WHEREAS, pursuant to Chapter 36.100 RCW, as amended, the Washington State
6 Major League Baseball Stadium Public Facilities District (“District”) has been created and
7 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, the Board Chair or the Chair’s designee has been designated to review
11 and approve payments, subject to final review and approval by the Board; and

12 WHEREAS, Board member R. Omar Riojas has been designated by the Board Chair
13 to review and approve payments; and

14 WHEREAS, the Auditing Officer has reviewed and approved ballpark vouchers
15 #20251003130328, # 20251017123910, and # 20251023141801 as produced by King
16 County (the District’s treasurer); credit card statements covering November 2025 and
17 December 2025; and the November and December payroll expense reports as produced by
18 Gusto (the District’s payroll administrator); as summarized as follows:

19
20 November 2025

<u>Classification</u>	<u>Amount</u>
23 1. Capital Projects Fund	
24 2. County Tax Fund	
25 3. Operating Reserve Fund	
26 4. Neighborhood Improvement Fund	
27 5. Operating Fund	
28 • Salaries/Benefits	
29 o Salaries	\$26,662
30 o Employee Benefits - Health	\$3,908
31 o Employee Benefits – Retirement	\$800
32 o Payroll Taxes	\$1,084
33 • Professional Services	
34 o Accounting/Auditing	\$4,455
35 o Consulting Services	\$79,754
36 o Legal Fees	\$2,871
37 o Website & IT Support	\$3,790
38 • General & Administrative	
39 o Bank, Payroll & Inv. Fees	\$1,352

40	○ Board Support	\$450
41	○ Dues & Subscriptions	\$16
42	○ Insurance Expense	\$0
43	○ Office Equipment Rental	\$11
44	○ Office Supplies	\$526
45	○ Professional Development	\$800
46	○ Repairs and Maintenance	\$0
47	○ Software Expense	\$607
48	○ Telephone Expense	\$210
49	○ Travel	-\$196
50	○ Utilities	\$215
51	TOTAL FOR THE PERIOD	\$127,581

52
53 December 2025

54		
55	<u>Classification</u>	<u>Amount</u>
56	1. Capital Projects Fund	
57	2. County Tax Fund	
58	3. Operating Reserve Fund	
59	4. Neighborhood Improvement Fund	
60	5. Operating Fund	
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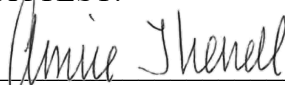
87 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
88 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
89 FACILITIES DISTRICT AS FOLLOWS:

90 Vouchers #20251003130328, # 20251017123910, and # 20251023141801 as
91
92 produced by King County (the District's treasurer); credit card statements covering October
93 2025; and the October payroll expense reports as produced by Gusto (the District's payroll
94 administrator); are hereby approved.

95 PASSED by a vote of 4 to 0 this 9th day of December, 2025.
96
97

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

101 
102 _____
103 Christopher Marr, Chair

104 ATTEST:

Annie Thenell, Clerk