

RESOLUTION NO. 561

A RESOLUTION to approve payments made by the District.

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

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

WHEREAS, the Board Chair or the Chair’s designee has been designated to review and approve payments, subject to final review and approval by the Board; and

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

WHEREAS, the Auditing Officer has reviewed and approved ballpark vouchers #20260326151022, #20260411115516, #20260424151631, #20260509152953, and #20260525122239, as produced by King County (the District’s treasurer); credit card statements covering April 2026 and May 2026; Electronic Payment Request Form dated April 23, 2026; and the April and May payroll expense reports as produced by Gusto (the District’s payroll administrator); as summarized as follows:

April 2026

<u>Classification</u>	<u>Amount</u>
1. Capital Projects Fund	\$2,225,221
2. County Tax Fund	
3. Operating Reserve Fund	
4. Neighborhood Improvement Fund	
5. Operating Fund	
• Salaries/Benefits	
○ Salaries	\$26,774
○ Employee Benefits - Health	\$4,694
○ Employee Benefits – Retirement	\$802
○ Payroll Taxes	\$2,086
• Professional Services	
○ Accounting/Auditing	\$17,235
○ Consulting Services	\$21,883
○ Legal Fees	\$15,740
○ Website & IT Support	\$987

39	• General & Administrative	
40	○ Bank, Payroll & Inv. Fees	\$1,339
41	○ Board Support	\$63
42	○ Dues & Subscriptions	\$32
43	○ Insurance Expense	\$1,343
44	○ Office Equipment Rental	\$817
45	○ Office Supplies	\$47
46	○ Professional Development	\$0
47	○ Repairs and Maintenance	\$722
48	○ Software Expense	\$388
49	○ Telephone Expense	\$210
50	○ Travel	\$4,554
51	○ Utilities	\$224
52	TOTAL FOR THE PERIOD	\$2,325,131

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54 May 2026

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56	<u>Classification</u>	<u>Amount</u>
57	1. Capital Projects Fund	
58	2. County Tax Fund	
59	3. Operating Reserve Fund	
60	4. Neighborhood Improvement Fund	
61	5. Operating Fund	
62	• Salaries/Benefits	
63	○ Salaries	\$28,928
64	○ Employee Benefits - Health	\$4,572
65	○ Employee Benefits – Retirement	\$868
66	○ Payroll Taxes	\$2,252
67	• Professional Services	
68	○ Accounting/Auditing	\$2,393
69	○ Consulting Services	\$21,467
70	○ Legal Fees	\$2,790
71	○ Website & IT Support	\$1,329
72	• General & Administrative	
73	○ Bank, Payroll & Inv. Fees	\$1,266
74	○ Board Support	\$0
75	○ Dues & Subscriptions	\$0
76	○ Insurance Expense	\$0
77	○ Office Equipment Rental	\$817
78	○ Office Supplies	\$411
79	○ Professional Development	\$0
80	○ Repairs and Maintenance	\$691
81	○ Software Expense	\$360
82	○ Telephone Expense	\$210
83	○ Travel	\$430
84	○ Utilities	\$224
85	TOTAL FOR THE PERIOD	\$69,007

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

Vouchers #20260326151022, #20260411115516, #20260424151631, #20260509152953, and #20260525122239, as produced by King County (the District's treasurer); credit card statements covering April 2026 and May 2026; Electronic Payment Request Form dated April 23, 2026; and the April and May payroll expense reports as produced by Gusto (the District's payroll administrator)); are hereby approved.

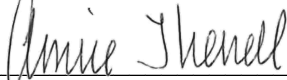
PASSED by a vote of 5 to 0 this 29th day of June, 2026.

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



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Christopher Marr, Chair

ATTEST:



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Annie Thenell, Clerk