

1 **June 29, 2026**

Proposed No.: 26-004

2 RESOLUTION NO. 560

3 A RESOLUTION of the Board of Directors of the Washington State Major
4 League Baseball Stadium Public Facilities District ratifying 2026 service
5 contracts and contract amendments with various providers.

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

9 WHEREAS, pursuant to RCW 36.100.010(5), RCW 36.100.180 and other
10 provisions of state law, the District has broad powers to enter into contracts for materials,
11 work and services necessary for the operations of a ballpark; and

12 WHEREAS, District Resolutions authorize the Executive Director to contract for
13 professional services, subject to ratification by the District Board; and

14 WHEREAS, all contracts in excess of \$50,000, regardless of how procured,
15 require Board approval or ratification, and contracts \$50,000 or less must be reported to
16 the Board on a regular basis; and

17 WHEREAS, consistent with its mission the District has long supported the
18 development of the neighborhood surrounding the ballpark, including the Stadium
19 Transition Area Overly District; and

20 WHEREAS, the District has participated in the regulatory and legal processes for
21 improving the neighborhood, including environmental review, analysis of development
22 potential, subarea planning, zoning changes, and Comprehensive Plan amendments; and

23 WHEREAS, those processes have required additional specific legal and
24 legislative/lobbying expertise in support of the District’s goals; and

25 WHEREAS, the Executive Director retained the services of Natalie Quick
26 Consulting, Ian Morrison (McCullough Hill, PLLC), and Bryan Telegin (Telegin Law
27 PLLC), to assist the District in these matters, including administrative appeals; and

28 WHEREAS, the Executive Director has determined that each service provider
29 retained for this work has special expertise relating to the Stadium District or the
30 jurisdictional authorities in this process; and

31 WHEREAS, the Executive Director has also renewed and amended contracts with
32 other service providers, consistent with those contract terms, including CAA/ICON,
33 Sound View Strategies, Ziegler Public Affairs, and Thomas Eli Backer, Attorney-at-Law,
34 PLLC; and

35 WHEREAS, the Board finds that it is in the best interest of the District and
36 consistent with the District's procurement procedures and policies to ratify these
37 agreements.

38
39 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS
40 OF THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
41 FACILITIES DISTRICT AS FOLLOWS:

42 Section 1. The contracts and contract amendments described herein and on file
43 with the District are hereby ratified and approved.

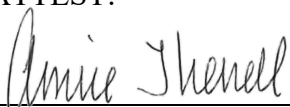
44 Section 2. The Executive Director is hereby authorized to take such administrative
45 or other actions as necessary to implement the provisions of this resolution and the terms
46 approved herein.

47
48 PASSED by a vote of 5 to 0 this 29th day of June, 2026.

49
50 BOARD OF DIRECTORS
51 WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
52 FACILITIES DISTRICT

53 
54 _____
55 Chris Marr, Chair

53 ATTEST:

54 
55 _____
Annie Thenell, Clerk