October 26, 2026 Proposed No.: 26-007

RESOLUTION NO. 563

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 #202608141654, #20260905135307, #20260925094214, #20260925104238, and #20260829120433 as produced by King County (the District's treasurer); credit card statements covering August 2026 and September 2026; Electronic Payment Request Forms dated August 19, 2026 and September 17, 2026; and the August and September payroll expense reports as produced by Gusto (the District's payroll administrator); as summarized as follows:

August 2026

Classification	Amount
1. Capital Projects Fund	$2,713,355
2. County Tax Fund	
3. Operating Reserve Fund	
4. Neighborhood Improvement Fund	$10,550
5. Operating Fund	
• Salaries/Benefits	
○ Salaries	$27,617
○ Employee Benefits - Health	$8
○ Employee Benefits – Retirement	$829
○ Payroll Taxes	$2,152
• Professional Services	
○ Accounting/Auditing	$825
○ Consulting Services	$25,053
○ Legal Fees	$5,955

○ Website & IT Support	$982
• General & Administrative	
○ Bank, Payroll & Inv. Fees	$1,252
○ Board Support	$107
○ Dues & Subscriptions	$594
○ Insurance Expense	$0
○ Office Equipment Rental	$318
○ Office Supplies	$11
○ Professional Development	$0
○ Repairs and Maintenance	$691
○ Software Expense	$467
○ Telephone Expense	$210
○ Travel	$8,750
○ Utilities	$224
TOTAL FOR THE PERIOD	$2,810,499

September 2026

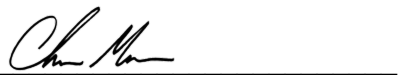
Classification	Amount
1. Capital Projects Fund	$3,772,211
2. County Tax Fund	
3. Operating Reserve Fund	
4. Neighborhood Improvement Fund	$55,500
5. Operating Fund	
• Salaries/Benefits	
○ Salaries	$27,617
○ Employee Benefits - Health	$10,380
○ Employee Benefits – Retirement	$829
○ Payroll Taxes	$2,150
• Professional Services	
○ Accounting/Auditing	$1,485
○ Consulting Services	$29,632
○ Legal Fees	$12,657
○ Website & IT Support	$1,450
• General & Administrative	
○ Bank, Payroll & Inv. Fees	$1,490
○ Board Support	$3,200
○ Dues & Subscriptions	$766
○ Insurance Expense	$0
○ Office Equipment Rental	$817
○ Office Supplies	$1,162
○ Professional Development	$0
○ Repairs and Maintenance	$628
○ Software Expense	$467
○ Telephone Expense	$210
○ Travel	$1,998
○ Utilities	$224
TOTAL FOR THE PERIOD	$3,981,072

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

Vouchers #202608141654, #20260905135307, #20260925094214, #20260925104238, and #20260829120433 as produced by King County (the District's treasurer); credit card statements covering August 2026 and September 2026; Electronic Payment Request Forms dated August 19, 2026 and September 17, 2026; and the August and September payroll expense reports as produced by Gusto (the District's payroll administrator); are hereby approved.

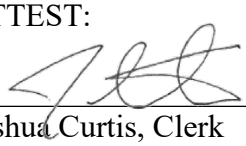
PASSED by a vote of 6 to 0 this 26th day of October, 2026.

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



Christopher Marr, Chair

ATTEST:



Joshua Curtis, Clerk