

June 29, 2020

Proposed No.: 20-005

RESOLUTION NO. 481

A RESOLUTION to approve payment vouchers.

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

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

WHEREAS, the Auditing Officer and Board member Burgess have reviewed and approved ballpark vouchers #2020051511824, 20200528101833, and Mariners Capital Expenditure Reimbursement Electronic Transfers dated April 9 and 28; etc., as summarized as follows:

April 2020

Classification

Amount

1. Legal & Administrative

\$22,726 (**Approved in
Resolution 479)**

2. PFD Capital Expenditures

\$6,427,284

TOTAL FOR THE PERIOD

\$6,450,010

May 2020

Classification

Amount

1. Legal & Administrative

\$41,635

2. PFD Capital Expenditures

\$ 0

TOTAL FOR THE PERIOD


\$41,635

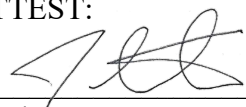
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT AS FOLLOWS:

37 Vouchers #2020051511824, 20200528101833, and Mariners Capital Expenditure
38 Reimbursement Electronic Transfers dated April 9 and 28; etc. as reviewed by the Auditing
39 Officer and Board designee (monthly summaries attached) are hereby approved.

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41 PASSED by a vote of 7 to 0 this 29th day of June, 2020.

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

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46 _____
47 Stacy Graven, Chair

48 ATTEST:
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50 _____
50 Clerk