

1 **August 10, 2020**

Proposed No.: 20-006

2 RESOLUTION NO. 482

3 A RESOLUTION of the Board of Directors of the Washington State Major
4 League Baseball Stadium Public Facilities District authorizing the Executive
5 Director to enter into a services contract with CollinsWoerman for the creation
6 of materials describing Maker's Spaces and an Energy District.

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

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

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

15 WHEREAS, all contracts in excess of \$50,000, regardless of how procured,
16 require Board approval or ratification; and

17 WHEREAS, the District has supported the Stadium District Plan, which
18 contemplates an amendment to the City of Seattle Comprehensive Plan to establish a
19 Stadium District; and

20 WHEREAS, the creation of materials describing Maker's Spaces and an Energy
21 District are supportive of the effort to secure a City of Seattle Comprehensive Plan
22 amendment; and

23 WHEREAS, CollinsWoerman has provided services related to the creation of
24 materials describing Maker's Spaces and an Energy Districts to the District in the past;
25 and

26 WHEREAS, the Executive Director will contract with CollinsWoerman in order to
27 update and create new materials describing Maker's Spaces and an Energy District into
28 the District's proposal to amend the City of Seattle Comprehensive Plan amendment; and

29 WHEREAS, the Board finds that it is in the best interest of the District and
30 consistent with the District's procurement procedures and policies to authorize the
31 Executive Director's contracting with CollinsWoerman for these services.

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

35 Section 1. The Executive Director's retention of the consulting firm of
36 CollinsWoerman to provide materials describing Maker's Spaces and an Energy District
37 for the District is hereby authorized.

38 PASSED by a vote of 7 to 0 this 10th day of August 2020.

39
40 BOARD OF DIRECTORS
41 WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
42 FACILITIES DISTRICT



43 _____
44 Stacy Graven, Chair
45

ATTEST:


45 _____
Clerk