

September 14, 2020

Proposed No.: 20-009

RESOLUTION NO. 485

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 #20200716114254 and #20200722153830; etc., as summarized as follows:

July 2020

<u>Classification</u>	<u>Amount</u>
1. IT Support/Website/Domains	\$728.41
2. Consulting Services	\$15,040.00
3. Legal Fees	\$17,854.00
4. Equipment	\$450.86
5. Meeting & Board Expense	\$3,800.00
6. Telephone/Wireless	\$82.13
7. <u>General &amp; Administrative - Other</u>	<u>\$190.00</u>
TOTAL FOR THE PERIOD	\$38,145.40

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

Vouchers #20200716114254 and #20200722153830; etc. as reviewed by the Auditing Officer and Board designee (monthly summaries attached) are hereby approved.

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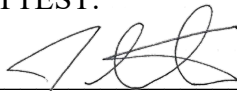
PASSED by a vote of 7 to 0 this 14 day of Sep, 2020.

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



Stacy Graven, Chair

ATTEST:



Clerk