

November 9, 2020

Proposed No.: 20-012

RESOLUTION NO. 488

A RESOLUTION of the Board of Directors of the
Washington State Major League Baseball Stadium Public
Facilities District approving the 2021 Operating Budget.

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. 477 [Proposed No. 20-001] ratified the hiring of the
District Executive Director, Joshua Curtis, and delegated to him the powers of the office,
including the power to direct, administer and manage the affairs and general operations of
the District; and

WHEREAS, the Executive Director has proposed a 2021 District Operations Budget
as set out on the spreadsheet attached; and


WHEREAS, the Executive Director has reviewed the 2021 District Operations
Budget with the Board of Directors and has incorporated feedback to their satisfaction.

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

The 2021 District Operating Budget, attached to this Resolution, is approved.

PASSED by a vote of 7 to 0 this 9th day of November, 2020.

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


Stacy Graven, Chair

ATTEST:


Clerk