1 2	December 14, 2020 Proposed No.: <u>20-016</u>
3	RESOLUTION NO. 492
4 5 6 7	A RESOLUTION of the Board of Directors of the Washington State Major League Baseball Stadium Public Facilities District approving an updated logo for the organization.
8	WHEREAS, pursuant to Chapter 36.100 RCW, as amended, the Washington State
9	Major League Baseball Stadium Public Facilities District ("District") has been created and
10	possesses all the powers of a public facilities district; and
11	WHEREAS, Resolution No. 484 [Proposed No. 20-008] ratified and authorized the
12	Executive Director to enter into a contract with Parallel Public Works for services, including
13	the development of an updated District logo; and
14	WHEREAS, Board Members Stacy Graven and Carol Nelson evaluated a series of
15	logo prototypes and identified three draft logos for Board review; and
16	WHEREAS, the Board of Directors identified a preferred logo design direction at
17	the November 9th, 2020 Board of Directors meeting and provided specific recommendations
18	to Parallel Public Works for incorporation into the design; and
19	WHEREAS, Parallel Public Works incorporated the Board's recommendations into
20	the preferred logo design; and
21	WHEREAS, the Executive Director and Board Members Graven and Nelson
22	recommend that the attached refreshed District logo be approved and incorporated into all
23	District materials as time allows from this date forward
24 25 26 27	NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT AS FOLLOWS:
28	Section 1. The updated District logo, attached to this Resolution, is approved.
29	<u>Section 2</u> . The updated logo should be incorporated into future District materials as
30	appropriate and as time allows.
31	Section 3. The Executive Director is authorized to take all steps necessary to
32	implement the provisions of this Resolution.

35 36	PASSED by a vote of7to0_ this 14 <sup>th</sup> day of December 2020.
37	BOARD OF DIRECTORS
38	WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM
39	PUBLIC ACILITIES DISTRICT
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41	Stacy Graven, Chair
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43	ATTEST;
44	Shower Sunctain
45	Clerk