Introduced by: THOMAS M. FORSYTHE 74 -STAL BOARD

KING COUNTY, WASHINGTON MOTION NO. 1549

A MOTION of the County Council of King County, Washington, retaining counsel for certain services in connection with the issuance, sale and delivery of "General Obligation Arterial Highway Improvement Bonds, 1974," of the County in the principal amount of \$3,400,000.

WHEREAS, it is deemed necessary and in the best interests of King County and its inhabitants that the County issue and sell an additional \$3,400,000 par value of the total not to exceed \$81,600,000 par value of authorized Arterial Highway Improvement Bonds of the County, of which a total of \$49,450,000 were heretofore issued in six separate issues at various times; and

WHEREAS, it is further deemed necessary that nationally recognized attorneys experienced in such matters be retained as bond counsel to participate with the King County Prosecuting Attorney in drafting the ordinances, notices and other documents necessary for the issuance, sale and delivery of such bonds, and to give their opinion as to the validity thereof at the time of their sale;

NOW, THEREFORE, be it moved by the Council of King County: that Roberts, Shefelman, Lawrence, Gay & Moch, attorneys at law of Seattle, Washington, are hereby employed by the County in drafting the ordinances, notices and other documents required by the County in connection with the issue and sale of \$3,400,000 par value "General Obligation Arterial Highway Improvement Bonds, 1974";

THAT the service to be rendered by said law firm is participation in the drafting of all ordinances, notices and other documents through the issuance and sale of the bonds, and the furnishing of an approving legal opinion upon the validity of such bonds at the time of the delivery thereof to the purchasers;

THAT the County shall pay Roberts, Shefelman, Lawrence, Gay & Moch the sum of \$4,150.00 together with any actual out-ofpocket expenses incurred by it in rendering such services other than office overhead, said payment to be made out of the proceeds of the sale of such bonds when issued; and

THAT the County shall furnish Roberts, Shefelman, Lawrence, Gay & Moch a complete certified transcript of all proceedings had in connection with the issuance of the bonds in order to enable said firm to furnish its approving opinion as to the validity thereof at the time of the sale of such bonds.

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PASSED this 6th day of May, 1974.

KING COUNTY COUNCIL KING COUNTY, WASHINGTON

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ATTEST:

the Council

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The foregoing contract of employment is hereby approved this 17 day of May, 1974. 1 herstonnil 0220 GA Judges of the Superior Court of the State of Washington in and for King County . . , -3-

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We hereby accept employment as bond counsel in accordance with the provisions of the foregoing motion.

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ROBERTS, SHEFELMAN, LAWRENCE, GAY & MOCH

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