

MOTION NO. 1961

Copy of Within Received

MAY 20 1975
 CHRISTOPHER T. BAYLEY
 PROSECUTING ATTORNEY

JUN 20 1975
 CHRISTOPHER T. BAYLEY
 PROSECUTING ATTORNEY

1 A MOTION of the County Council of King County Washington, retaining counsel for certain
 2 services in connection with the issuance of registered warrants to be drawn on the
 3 County Stadium Special Construction Fund of the County in the principal amount of not to
 4 exceed \$13,584,647.00 to finance unforeseen additional construction costs of the King
 5 County Multi-Purpose Stadium.

6 WHEREAS, it is deemed necessary and in the best interests
 7 of King County and its inhabitants that the County complete the
 8 construction of the King County Multi-Purpose Stadium and due to
 9 the default of the original contractor Donald M. Drake Company
 10 and unforeseen inflationary construction costs increases it is
 11 estimated that the County will require an additional sum of not
 12 to exceed \$13,584,647.00 over and above the money presently
 13 available to pay the costs of such project, such additional sums
 14 to be raised by the issuance of registered warrants drawn on a
 15 special fund of the County to be established in the office of the
 16 King County Comptroller and to be designated the "King County
 17 Stadium Special Construction Fund" and to be issued in payment
 18 of claims payable out of such Fund; and

19 WHEREAS, it is further deemed necessary that nationally
 20 recognized attorneys experienced in such matters be retained as
 21 both counsel to participate with the King County Prosecuting
 22 Attorney in drafting the motions, ordinances, agreements and
 23 other documents necessary for the issuance of such registered
 24 warrants, and to give their opinion as to the validity thereof
 25 to the banks which have committed to make a market for such
 26 registered warrants;

27 NOW, THEREFORE, be it moved by the Council of King County:
 28 that Roberts, Shefelman, Lawrence, Gay & Moch, attorneys at law
 29 of Seattle, Washington, are hereby employed by the County in
 30 drafting the motions, ordinances, agreements and other documents
 31 required by the County in connection with the issuance of
 32 registered warrants drawn on the "King County Stadium Special
 33 Construction Fund" up to a maximum amount of \$13,584,647.00;

1 THAT the service to be rendered by said law firm is
2 participation in the drafting of all motions, ordinances, agree-
3 ments and other documents authorizing the issuance of such
4 registered warrants, and the furnishing of an approving legal
5 opinion upon the validity of such registered warrants to be
6 issued to the banks agreeing to make a market for such
7 registered warrants;

8 THAT the County shall pay Roberts, Shefelman, Lawrence, Gay
9 & Moch the sum of \$5,500.00 together with any actual out-of-
10 pocket expenses incurred by it in rendering such services other
11 than office overhead, said payment to be made by the issuance of
12 a warrant upon the "King County Stadium Development Fund"; and

13 THAT the County shall furnish Roberts, Shefelman, Lawrence,
14 Gay & Moch a complete certified transcript of all proceedings
15 had in connection with the authorization for the issuance of such
16 registered warrants in order to enable said firm to furnish its
17 approving opinion as to the validity thereof.

18 PASSED this 5th day of May, 19 75.

19 KING COUNTY COUNCIL
20 KING COUNTY, WASHINGTON

21 Bill Reams
22 Chairman

23
24 ATTEST:

25 John E. Hammond
26 ACTING Clerk of the Council
27
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The foregoing contract of employment is hereby approved this

19 day of ~~May~~ ^{June}, 1975.

Stanley C. Seabold

Frank D. Howard

Frank J. Shuster

Robert W. Woods

James M. Linn

Frank J. Shuster

James A. Roe

Herbert M. Stephens
Winnomine

James E. Holman

Wesley C. Goodloe

John M. Ringold

David J. Jolley

Lloyd Brewer

James L. ...

Peter K. Teere

Frank J. ...

Wesley C. ...

James M. ...

Herbert M. ...

James E. ...

Wesley C. ...

John M. ...

David J. ...

Lloyd Brewer

James L. ...

Peter K. ...

Judges of the Superior Court
of the State of Washington
in and for King County

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

ROBERTS, SHEFELMAN, LAWRENCE,
GAY & MOCH

BY

James Gay - Partner