

MOTION NO. 2500

A MOTION of the County Council of King County, Washington, retaining bond counsel for certain services in connection with the issuance, sale and delivery of "Limited Tax General Obligation Bonds, 1976," of the County in the principal amount of \$8,350,000.

WHEREAS, it is deemed advisable, necessary and in the best interest of King County and its inhabitants that the County modernize various solid waste facilities and sanitary landfill sites and acquire capital replacement equipment for the Solid Waste Division of the Department of Public Works & Transportation, and

WHEREAS, it is also deemed advisable, necessary and in the best interest of King County and its inhabitants that the County consolidate the equipment maintenance facilities and related offices for the Road Division of the Department of Public Works & Transportation, and

WHEREAS, it is determined that to provide funds necessary to accomplish this, that King County now issue \$8,350,000 par value of Limited Tax General Obligation Bonds of the County, and said bonds be sold in such manner and at such time as required by law, 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, and

WHEREAS, it is acknowledged that time is of the essence to make available the funds of the sale of said Limited Tax General Obligation Bonds of the County to the Department of Public Works and Transportation;

NOW, THEREFORE, be it moved by the Council of King County:

1 That Roberts, Shefelman, Lawrence, Gay & Moch, attorneys
2 at law of Seattle, Washington, are hereby employed by the County
3 in drafting the ordinances, notices and other documents required
4 by the County in connection with the issuance and sale of
5 \$8,350,000 par value "Limited Tax General Obligation Bonds, 1976";

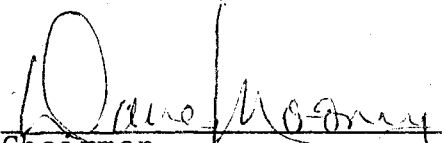
6 That the service to be rendered by said law firm is
7 participation in the drafting of all ordinances, notices and
8 other documents through the issuance and sale of the bonds, and
9 the furnishing of an approving legal opinion upon the validity
10 of such bonds at the time of the delivery thereof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

12 That the County shall pay Roberts, Shefelman, Lawrence,
13 Gay & Moch the sum of \$10,887.50 together with any actual out-
14 of-pocket expenses incurred by it in rendering such services
15 other than office overhead, said payment to be made out of the
16 proceeds of the sale of such bonds when issued; and

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

22 PASSED this 1st day of June, 1976.

23
24 KING COUNTY COUNCIL
25 KING COUNTY, WASHINGTON

26 
27 Chairman

28 ATTEST:

29
30 
31 Clerk of the Council

The foregoing contract of employment is hereby approved
this 15 day of July, 1976.

Mona Chan

Charles Klumovich

Colie M. Ringold

Durbank

James E. Holman

James Lane

William B. [unclear]

Frank E. [unclear]

Wm. [unclear]

Frank [unclear]

Paul J. [unclear]

Robert W. Winsor

David E. Hunter

Frank D. Howard

Peter K. Seere

Frank [unclear]

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 Lay