

September 9, 1976

MIKE LOWRY
NO. 76 - 824

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KING COUNTY, WASHINGTON
MOTION NO. 2709

A MOTION of the Council of King County, Washington, retaining bond counsel for certain services in connection with the sale, issuance and delivery of General Obligation Bonds of the County.

WHEREAS, it is deemed necessary and in the best interest of King County and its inhabitants that the County consider and have prepared the ordinances and other documents necessary for the issuance of limited tax levy general obligation bonds for the purpose of providing part of the funds necessary to make improvements to Boeing Field International/King County Airport including an arrivals-restaurant building, additional hangars and other facilities and improvements, 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 authorization of such bonds and, if authorized, for the issuance, sale and delivery thereof, to review the Official Statement for the sale of the Bonds for compliance with state and federal securities laws, and to give their opinion as to the validity of such bonds at the time of their sale,

NOW, THEREFORE, BE IT MOVED by the Council of King County:
Preston, Thorgrimson, Ellis, Holman & Fletcher, attorneys at law of Seattle, Washington are hereby employed by the County as bond counsel to participate with the King County Prosecuting Attorney in drafting the ordinances, notices and other documents required by the County for the issuance, authorization and, if authorized, the sale and delivery of its General Obligation Bonds in the total principal amount of \$4,990,000, payable from annual tax levies to be made within and as a part of the property tax

1 the County is permitted by law to levy without a vote of the
 2 people for the purpose of providing part of the funds necessary to
 3 make improvements to Boeing Field International/King County Airport
 4 including an arrivals-restaurant building, additional hangars and
 5 other facilities and improvements.

6 The legal services to be rendered by bond counsel will in-
 7 clude participation in the drafting of all ordinances, notices and
 8 other documents required for the authorization, issuance, sale
 9 and delivery of the bonds, reviewing the Official Statement for
 10 their sale for compliance with state and federal securities laws,
 11 advising the County on the requirements of state and federal
 12 securities laws, and furnishing their opinion as to the validity
 13 of such bonds at the time of their delivery.

14 If the bonds are authorized, King County shall pay bond
 15 counsel as compensation the sum of \$5,450 for the services des-
 16 cribed above, together with any actual out-of-pocket expenses
 17 incurred by them in performing such services and in providing a
 18 bound transcript of the bond issue proceedings, other than office
 19 overhead. Payment shall be made out of proceeds of the sale of
 20 the bonds when and as issued. The County shall furnish bond
 21 counsel at their office in Seattle, Washington with the documents
 22 necessary for a complete certified transcript of all proceedings
 23 taken in the issuance of the bonds.

24 PASSED this 27th day of September, 1976.

26 KING COUNTY COUNCIL
 KING COUNTY, WASHINGTON

28 Don Mooney
 Chairman

29 ATTEST:

31 Dorothy M. Owens
 Clerk of the Council

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

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4 PRESTON, THORGRIMSON,
5 ELLIS, HOLMAN & FLETCHER
6

7 By _____
8 Partner
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1 The foregoing contract of employment is hereby approved
2 this 18 day of November, 1976.

3 Maureen Chan

Francis E. Hobson

4 Miss N. Kim

Frank R. Burkhardt

5 Carolyn K. Rimmick

Frank R. Burkhardt

6 David W. Landrup

Ed E. Henry

7 Robert W. Winsor

Henry B. O'Byrne

8 Donald J. Rowant

9 Wm C. Goodloe

10 Robert M. Elston

11 Lloyd M. Bever

12 Samuel J. Thompson

13 James J. [unclear]

14 Stanley C. [unclear]

15 George R. [unclear]

16 Frank D. Howard

17 David E. Hunter

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