

KING COUNTY, WASHINGTON

MOTION NO. 2806

A MOTION of the King County 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 for public hospital purposes.

WHEREAS, it is deemed necessary and in the best interest of King County and its inhabitants that the County carry out the public hospital purposes set forth in Ordinance No. 2831 of the County passed August 16, 1976, and in order to provide part of the funds necessary therefor that it now publicly sell and issue \$19,500,000 par value of unlimited tax levy general obligation bonds authorized by said Ordinance and approved by the qualified electors of the County on November 2, 1976 to accomplish such purposes; 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 ordinance, notices and other documents necessary for the issuance, sale and delivery of said bonds and to give their opinion as to the validity thereof at the time of their delivery;

BE IT MOVED that 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 and sale of its General Obligation Bonds in the total principal amount of \$19,500,000 payable from annual tax levies to be made without limitation as to rate or amount and issued to provide the money necessary to pay part of the cost of acquisition, development and improvement of the facilities of the Harborview

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33

1 Medical Center as authorized by Ordinance No. 2831 of the County  
2 all as duly approved by the qualified electors of the County at a  
3 special election held therein on November 2, 1976. The legal  
4 services to be rendered by bond counsel will include participation  
5 in the drafting of the ordinance, receipts, notices and other  
6 documents required for the issuance, sale and delivery of the  
7 bonds, the review of the Official Statement prepared by the  
8 County for such sale and the furnishing of opinion as to the  
9 validity of such bonds at the time of their delivery.

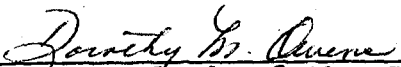
10 BE IT FURTHER MOVED that the County shall pay bond  
11 counsel as compensation the sum of \$13,000 for the services  
12 described above together with any actual out-of-pocket expenses  
13 incurred by them in performing such services, other than office  
14 overhead. Payment shall be made out of proceeds of the sale of  
15 the bonds when and as issued. The County shall furnish bond  
16 counsel at their office in Seattle, Washington, with a complete  
17 certified transcript of all proceedings taken in the issuance of  
18 the bonds.

19 PASSED this 20th day of December, 1976.

21 KING COUNTY COUNCIL  
22 KING COUNTY, WASHINGTON

23   
24 Chairman of the Council

25 ATTEST:

26  
27   
28 Deputy Clerk of the Council

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32

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

PRESTON, THORGRIMSON,  
ELLIS, HOLMAN & FLETCHER

By \_\_\_\_\_  
Partner

The foregoing contract of employment is hereby approved this 17 day of ~~December~~ <sup>Feb</sup> 1977, 1976.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32

*Norm B. [unclear]*

*James J. [unclear]*

*Eugene [unclear]*

*Horton Smith*

*Cecily [unclear]*

*[unclear]*

*H. Joseph [unclear]*

*Francis E. Holman*

*Frank D. [unclear]*

*Peter K. Seere*

*[unclear]*

*Mary [unclear]*

*James M. [unclear]*

*[unclear]*

*Stacy [unclear]*

*[unclear]*

*[unclear]*

*[unclear]*

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