

MOTION NO. 2816

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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 Stadium Bonds, 1977, of the County in the principal amount of \$13,400,000.

WHEREAS, pursuant to Ordinance No. 2317, passed by the King County Council on March 17, 1975, and approved by the County Executive on March 18, 1975, the County approved and adopted an appropriation in addition to the amount appropriated in the 1975 budget in the amount of \$13,584,647 resulting from the issuance of warrants to be issued against the "King County Stadium Supplemental Construction Fund" created by that ordinance in the office of the King County Comptroller and authorized, approved, ratified and confirmed the execution of an agreement between the County and a consortium of banks relating to the issuance, purchase, payment and redemption of such warrants to be so issued, which agreement has been executed by the parties thereto and which agreement was amended by an Amendment to the Warrant Purchase Agreement pursuant to Ordinance No. 2729, passed by the King County Council on May 24, 1976, and approved by the County Executive on May 26, 1976, and warrants upon such fund have been issued for the authorized purposes and such warrants must be redeemed in full, both principal and interest, no later than March 31, 1977, and

WHEREAS, it is determined that to provide fund necessary to accomplish such redemption of such warrants King County now issue \$13,400,000 par value of Limited Tax General Obligation Stadium Bonds of the County, and such 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, notice and other documents

1 necessary for the issuance, sale and delivery of such bonds, and  
2 to give their opinion as to the validity thereof at the time of  
3 their sale, and

4 WHEREAS, it is acknowledged that time is of the essence  
5 to make available the funds of the sale of the Limited Tax  
6 General Obligation Stadium Bonds of the County to fund such out-  
7 standing warrants;

8 NOW, THEREFORE, BE IT MOVED by the Council of King  
9 County:

10 That Roberts, Shefelman, Lawrence, Gay & Moch, attorneys  
11 at law of Seattle, Washington, are hereby employed by the County  
12 in drafting the ordinances, notices and other documents required  
13 by the County in connection with the issuance and sale of  
14 \$13,400,000 par value Limited Tax General Obligation Stadium  
15 Bonds, 1977;

16 That the services to be rendered by such law firm are  
17 participation in the drafting of all ordinances, notices and  
18 other documents through the issuance and sale of the bonds, and  
19 the furnishing of an approving legal opinion upon the validity  
20 of such bonds at the time of the delivery thereof to the pur-  
21 chasers, but such services under this section shall not include  
22 the drafting or review for accuracy of any official statement,  
23 offering circular or other sales material relating to the issuance  
24 of the bonds prepared by the County or its financial advisor or  
25 otherwise used in connection with such bonds;

26 That the County shall pay Roberts, Shefelman, Lawrence,  
27 Gay & Moch the sum of \$13,075.00 together with any actual out-  
28 of-pocket expenses incurred by it in rendering such services  
29 other than office overhead, that payment to be made out of the  
30 proceeds of the sale of such bonds when issued; and

31 That the County shall furnish Roberts, Shefelman,  
32 Lawrence, Gay & Moch a complete certified transcript of all  
33 proceedings had in connection with the issuance of the bonds in

1 order to enable that firm to furnish its approving opinion as  
2 to the validity thereof at the time of the sale of such bonds.

3 PASSED this 18th day of January 1977

4 KING COUNTY COUNCIL  
5 KING COUNTY, WASHINGTON

6 *Milo Lowery*  
7 Chairman

8 ATTEST:

9 *John Hammond*  
10 Clerk of the Council

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

ROBERTS, SHEFELMAN, LAWRENCE,  
GAY & MOCH

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The foregoing contract of employment is hereby approved  
this <sup>17<sup>th</sup></sup> day of <sup>July</sup> ~~December~~ 1978-77

<i>W. B. [unclear]</i>	<i>Frank [unclear]</i>
<i>Frederic [unclear]</i>	<i>James [unclear]</i>
<i>Carolyn Klemme</i>	<i>Horton Smith</i>
<i>H. Frank Coleman</i>	<i>Don W. [unclear]</i>
<i>Francis E. Holman</i>	
<i>Frank D. Howard</i>	
<i>Pete K. [unclear]</i>	
<i>M. [unclear]</i>	
<i>Ginger [unclear]</i>	
<i>Jane M. Johnson</i>	
<i>Wm. C. [unclear]</i>	
<i>Stacy [unclear]</i>	
<i>Robert W. Winson</i>	
<i>[unclear]</i>	

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