

*Original*

TRACY OWEN

NO. 70-444

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KING COUNTY, WASHINGTON  
MOTION NO. \_\_\_\_\_

A MOTION of the County Council of King County, Washington, retaining counsel for certain services in connection with the sale, issuance and delivery of Various Purpose General Obligation Bonds of the County in the principal amount of \$11,000,000.

WHEREAS, it is deemed necessary and in the best interests of King County and its inhabitants that the County carry out the public park and recreation capital purposes set forth in Resolution No. 34571 of the County adopted December 18, 1967 and approved by the qualified electors of the County on February 13, 1968 and the public arterial highway capital purposes set forth in Resolution No. 34569 of the County adopted December 18, 1967 and approved by the qualified electors of the County on February 13, 1968, and in order to provide part of the funds necessary therefor that it now issue \$6,900,000 par value of the unlimited tax levy general obligation bonds authorized by Resolution No. 34571 and \$4,100,000 par value of the unlimited tax levy general obligation bonds authorized by Resolution No. 34569 and that said bonds be combined into a single issue in the total principal amount of \$11,000,000 and sold at public sale; 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 said bonds, and to give their opinion as to the validity thereof at the time of their sale;

BE IT MOVED that Preston, Thorgrimson, Starin, Ellis & Holman, attorneys at law of Seattle, Washington, are hereby employed by


PRESTON, THORGRIMSON, STARIN,  
ELLIS & HOLMAN  
2000 L. D. M. BUILDING  
SEATTLE, WASHINGTON 98101  
MAIN 3-7580

1 the County as bond counsel to participate with the King County  
2 Prosecuting Attorney in drafting the ordinances, notices and  
3 other documents required by the County for the issuance and sale  
4 of its Various Purpose General Obligation Bonds in the total  
5 principal amount of \$11,000,000, payable from annual tax levies  
6 to be made without limitation as to rate or amount and issued  
7 to provide the money necessary to pay part of the cost of acqui-  
8 sition, development and improvement of the public park and  
9 recreation facilities authorized by Resolution No. 34571 of the  
10 County and part of the cost of acquisition, development and improve-  
11 ment of public arterial highway facilities authorized by Resolution  
12 No. 34569 of the County, all as duly approved by the qualified  
13 electors of the County at a special election held therein on  
14 February 13, 1968. The legal services to be rendered by bond  
15 counsel will include participation in the drafting of all ordinances  
16 notices and other documents required for the issuance, sale and  
17 delivery of the bonds and the furnishing of their opinion as to  
18 the validity of such bonds at the time of their delivery.

19 BE IT FURTHER MOVED that the County shall pay bond counsel as  
20 compensation for their services the sum of \$10,000 together with  
21 any actual out-of-pocket expenses incurred by them in performing  
22 such services, other than office overhead. Payment shall be made  
23 out of proceeds of the sale of the bonds when and as issued. The  
24 County shall furnish bond counsel at their office in Seattle,  
25 Washington, with a complete certified transcript of all proceedings  
26 taken in the issuance of the bonds.

27 PASSED this 6<sup>th</sup> day of July 1970.

28 KING COUNTY COUNCIL  
29 KING COUNTY, WASHINGTON

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32 Chairman of the Council

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

PRESTON, THORGRIMSON, STARIN,  
ELLIS & HOLMAN

By   
Partner

APPROVED AS TO FORM AND  
LEGALITY JUL 14 1970 DATE



DEPUTY PROSECUTING  
ATTORNEY FOR KING COUNTY  
WASHINGTON

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The foregoing contract of employment is hereby approved this

day of July, 1970.

William J. ... ...

... Edward S. ...

Ronald J. Jones Robert M. Elson

... George ...

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... James ...

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David W. ... ...

Richard F. Broz ...

Keith M. Callow ...

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James ... ...

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