

1 KING COUNTY, WASHINGTON

2 MOTION NO. 612

3
4 A MOTION of the County Council of King County,
5 Washington, authorizing employment of financial
6 consultants in connection with bond issues
7 in the amount of \$3,000,000 for Airport
8 Improvement and \$800,000 for Courthouse
9 Remodeling.

10 WHEREAS, the Council has authorized the issue of bond
11 sales in the amount of \$3,000,000 for Airport Improvement and
12 \$800,000 for Courthouse Remodeling, and

13 WHEREAS, the Council has employed Roberts, Shefelman,
14 Lawrence, Gay, Moch and Harper, attorneys at law as bond counsel
15 for the Courthouse Remodeling Bond, and Preston, Thorgrimson,
16 Starin, Ellis and Holman were employed as bond counsel for the
17 Airport Improvement Bonds, to participate with the King County
18 Prosecuting Attorney in drafting the Ordinances, notices and
19 other documents required for issuance of said bonds; and

20 WHEREAS, said attorneys require the assistance of a
21 financial consultant in connection with serving as bond
22 counsel; and

23 WHEREAS, under date of July 6, 1971, the County
24 retained the firm of Marshall and Meyer, Inc. as financial
25 consultants on the \$1,000,000 Solid Waste issue; and

26 WHEREAS, subsequently Marshall and Meyer have advised
27 with the County on the \$3,000,000 Airport Improvement issue and
28 the \$800,000 Courthouse Remodeling issue; and

29 WHEREAS, the fee agreed upon in the Solid Waste issue
30 was \$2.00 per \$1,000 par value, because of the increase in par
31 value and the number of issues involved from the fee for the
32 total bond issues of \$4,800,000, the fee for Marshall and
Meyer should be \$1.00 per \$1,000 par value or \$4,800;

NOW THEREFORE, be it moved by the Council of King

1 County that the Council authorizes Marshall and Meyer as
2 financial consultants in connection with the issuance of
3 \$3,000,000 for Airport Improvement Bonds, and \$800,000 for
4 Courthouse Remodeling Bonds and authorizes a fee to Marshall
5 and Meyer of \$1.00 per \$1,000 par value or \$4,800 for assistance
6 on the Airport Improvement, Courthouse Remodeling and Solid
7 Waste Bond Issues.

8 PASSED this 30th day of August, 1971.

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10 KING COUNTY COUNCIL
KING COUNTY, WASHINGTON

11
12 Robert B. Quinn
13 Chairman of the Council

14 ATTEST:

15 Lee Kraft
16 Clerk of the Council
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