

1 KING COUNTY, WASHINGTON

2 MOTION NO. 777

3
4 A MOTION of the King County Council of King County,
5 Washington, retaining counsel for certain services
6 in connection with the sale, issuance and delivery
of the Various Purpose General Obligation Bonds of
the County in the principal amount of \$17,283,000.

7 WHEREAS, it is deemed necessary and in the best interests
8 of King County and its inhabitants that the County carry out
9 the public park and recreation capital purposes set forth in
10 Resolution No. 34571 of the County adopted December 18, 1967 and
11 approved by the qualified electors of the County on February 13,
12 1968 and the public arterial highway capital purposes set forth
13 in Resolution No. 34569 of the County adopted December 18, 1967 and
14 approved by the qualified electors of the County on February 13,
15 1968, and in order to provide part of the funds necessary therefor
16 that it now issue \$9,883,000 par value of the unlimited tax levy
17 general obligation bonds authorized by Resolution No. 34571 and
18 \$7,400,000 par value of the unlimited tax levy general obligation
19 bonds authorized by Resolution No. 34569 and that said bonds be
20 combined into a single issue in the total principal amount of
21 \$17,283,000 and sold at public sale; and

22 WHEREAS, it is further deemed necessary that nationally
23 recognized attorneys experienced in such matters be retained as
24 bond counsel to participate with the King County Prosecuting
25 Attorney in drafting the ordinances, notices and other documents
26 necessary for the issuance, sale and delivery of said bonds, and
27 to give their opinion as to the validity thereof at the time of
28 their sale;

29 BE IT MOVED that Preston, Thorgrimson, Starin, Ellis &
30 Holman, attorneys at law of Seattle, Washington are hereby employed
31 by the County as bond counsel to participate with the King County
32

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

1 Prosecuting Attorney in drafting the ordinances, notices and
 2 other documents required by the County for the issuance and sale
 3 of its Various Purpose General Obligation Bonds in the total
 4 principal amount of \$17,283,000, payable from annual tax levies
 5 to be made without limitation as to rate or amount and issued to
 6 provide the money necessary to pay part of the cost of acquisition,
 7 development and improvement of the public park and recreation
 8 facilities authorized by Resolution No. 34571 of the County and
 9 part of the cost of acquisition, development and improvement of
 10 public arterial highway facilities authorized by Resolution No.
 11 34569 of the County, all as duly approved by the qualified
 12 electors of the County at a special election held therein on
 13 February 13, 1968. The legal services to be rendered by bond
 14 counsel will include participation in the drafting of all
 15 ordinances, notices and other documents required for the issuance,
 16 sale and delivery of the bonds and the furnishing of their
 17 opinion as to the validity of such bonds at the time of their
 18 delivery.

19 BE IT FURTHER MOVED that the County shall pay bond counsel
 20 as compensation for their services the sum of \$13,100 together
 21 with any actual out-of-pocket expenses incurred by them in per-
 22 forming such services, other than office overhead. Payment shall be
 23 made out of proceeds of the sale of the bonds when and as issued.
 24 The County shall furnish bond counsel at their office in Seattle,
 25 Washington, with a complete certified transcript of all pro-
 26 ceedings taken in the issuance of the bonds.

27 PASSED this 3rd day of April, 1972.

28 KING COUNTY COUNCIL
 29 KING COUNTY, WASHINGTON

30 By Mrs. J. Owen
 31 Chairman of the Council

31 ATTEST:
 32 Lee Kraft
 Administrator-Clerk of the Council

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The foregoing contract of employment is hereby approved
this ²¹ 11 day of April, 1972.

Robert J. ...

James W. ...

Theodore S. ...

James Dore

Paul Kovey

Robert M. Elston

George Kerelle

John Birdsey

Charlie McRagill

George H. ...

Rachel Tushchen

Steve Schep

David ...

James M. Johnson

Raymond Tolman

Robert W. Wesson

Miriam Chan

Edward E. Idung

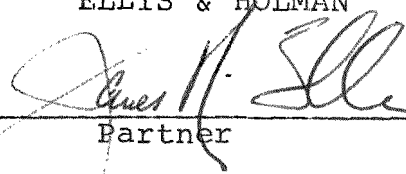
Claydon ...

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

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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