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KING COUNTY COUNCILMAN  
DISTRICT No. 1

APR 6 1972

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KING COUNTY, WASHINGTON

MOTION NO. 779

Introduced by:

JOHN T. O'BRIEN

NO. 72-217

A MOTION of the County Council of King County, Washington, retaining counsel for certain services in connection with the issuance, sale and delivery of Multi-Purpose Stadium General Obligation Bonds, 1968, Series C, of the County in the principal amount of \$30,000,000.

WHEREAS, it is deemed necessary and in the best interests of King County and its inhabitants that the County issue and sell the remaining \$30,000,000 par value of the total not to exceed \$40,000,000 par value of authorized Multi-Purpose Stadium General Obligation Bonds, 1968, of the County, of which \$5,000,000 par value were heretofore issued as Series A under date of December 1, 1968, and \$5,000,000 par value were heretofore issued as Series B under date of July 1, 1969; 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 such bonds, and to give their opinion as to the validity thereof at the time of their sale;

NOW, THEREFORE, be it moved by the Council of King County: that Roberts, Shefelman, Lawrence, Gay & Moch, attorneys at law of Seattle, Washington, are hereby employed by the County in drafting the ordinances, notices and other documents required by the County in connection with the issue and sale of \$30,000,000 par value "Multi-Purpose Stadium General Obligation Bonds, 1968, Series C";

THAT the service to be rendered by said law firm is participation in the drafting of all ordinances, notices and other documents through the issuance and sale of the bonds, and the furnishing of an approving legal opinion upon the validity of such bonds at the time of the delivery thereof to the purchasers;

THAT the County shall pay Roberts, Shefelman, Lawrence, Gay & Moch the sum of \$19,500.00 together with any actual out-of-pocket expenses incurred by it in rendering such services other than office overhead, said payment to be made out of the proceeds of the sale of such bonds when issued; and

THAT the County shall furnish Roberts, Shefelman, Lawrence, Gay & Moch a complete certified transcript of all proceedings had in connection with the issuance of the bonds in order to enable said firm to furnish its approving opinion as to the validity thereof at the time of the sale of such bonds.

PASSED this 10<sup>th</sup> day of April, 1972.

KING COUNTY COUNCIL  
KING COUNTY, WASHINGTON

*Mary G. Owen*  
Chairman of the Council

ATTEST:

*Lee Kraft*  
Clerk of the Council

The foregoing contract of employment is hereby approved  
this 4th day of May, 1972.

Floyd Stewart

Franklin B. ...

Stacy Bideay

Theodore S. Turner

William M. ...

William J. ...

Paul J. ...

James J. ...

Anna Chan

Robert M. Elston

Stacy C. ...

David W. ...

Boston Smith

Frank D. ...

Robert W. ...

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

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

ROBERTS, SHEFELMAN, LAWRENCE,  
GAY & MOCH

By

A handwritten signature in cursive script, appearing to read "James Gay", is written over a horizontal line.