

MOTION NO. 2274

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A MOTION retaining counsel for certain services in connection with the issuance, sale and delivery of bonds of King County Road Improvement Districts Nos. 56 and 60.

WHEREAS, King County has heretofore duly created and established King County Road Improvement Districts Nos. 56 and 60 to carry out various road improvements as authorized by law within the County, and it is necessary to issue bonds of such road improvement districts to complete the financing thereof, and

WHEREAS, it is deemed necessary and in the best interests of King County and its inhabitants that nationally recognized attorneys experienced in such matters be retained as bond counsel to participate with the King County Prosecuting Attorney in reviewing the proceedings had to date in each of such road improvement districts, in drafting any additional proceedings as may be necessary, and to give their opinion as to the validity of the bonds to be issued in each of such road improvement districts 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 to act as bond counsel to the County in connection with the issuance and sale of bonds of King County Road Improvement Districts Nos. 56 and 60;

That the service to be rendered by said law firm is participation in the review of the transcript of proceedings had to date in each of said road improvement districts and in the drafting of any additional proceedings as may be required through the issuance and sale of the bonds of each of said road improvement districts, and the furnishing of an approving legal opinion upon the validity of such bonds at the time of the delivery thereof to the purchasers;

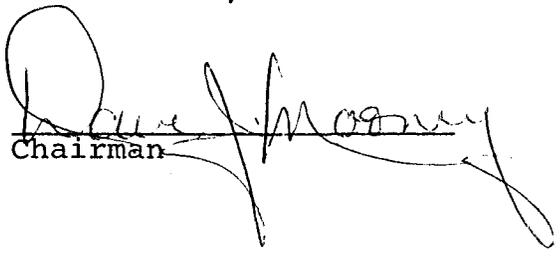
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That the County shall pay Roberts, Shefelman, Lawrence, Gay & Moch the sum of \$350.000 plus \$2.00 per \$1,000.00 par value of such bonds issued in excess of \$50,000.00 par value for each issue of such road improvement district bonds, such payments to be made out of the proceeds of such bonds when issued; and

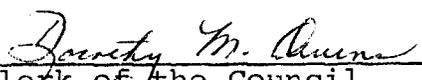
That the County shall furnish Roberts, Shefelman, Lawrence, Gay & Moch a complete certified transcript of all proceedings had in connection with the issuance of such bonds of each road improvement district in order to enable said firm to furnish its approving legal opinion as to the validity thereof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

PASSED this 22nd day of March, 1976.

KING COUNTY COUNCIL
KING COUNTY, WASHINGTON


Chairman

ATTEST:


Clerk of the Council

The foregoing contract of employment is hereby approved
this 23 day of April, 1976.

Dept. No. 1

Frank Benson

Dept. No. 2

Charles Smith

Dept. No. 3

Robert [unclear]

Dept. No. 4

James [unclear]

Dept. No. 5

Dept. No. 16

Dept. No. 17

Dept. No. 18

Dept. No. 19

Dept. No. 20

Dept. No. 6

John J. Young

Dept. No. 7

John V. Moore

Dept. No. 8

Thomas Chan

Dept. No. 9

James [unclear]

Dept. No. 10

George [unclear]

Dept. No. 11

Dept. No. 12

Robert [unclear]

Dept. No. 13

David C. Hunter

Dept. No. 14

Edward E. Henry

Dept. No. 15

Dept. No. 21

Dept. No. 22

Dept. No. 23

Dept. No. 24

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Dept. No. 28

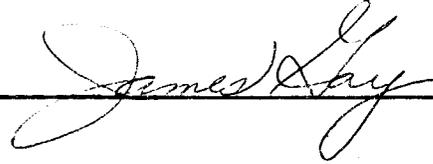
Dept. No. 29

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 solid horizontal line.