

MOTION NO. 0004512

A MOTION of the County Council of King County, Washington, retaining bond counsel for certain services in connection with the issuance, sale and delivery of Jail Construction and Site Acquisition Councilmatic Bonds of the County in the principal amount of \$8,000,000.

WHEREAS, it may be necessary that King County issue and sell \$8,000,000 par value Jail Construction and Site Acquisition Councilmatic Bonds of the County; and

WHEREAS, it is 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 Houghton, Cluck, Coughlin & Riley, attorneys at law of Seattle, Washington, are hereby retained by the County in drafting the ordinances, notices and other documents required by the County in connection with the issuance and sale of \$8,000,000 par value of Jail Construction and Site Acquisition Councilmatic Bonds;

That the services to be rendered by such law firm are participation in the drafting of all ordinances, notices and other documents through the issuance and sale of the bonds; the furnishing of an approving legal opinion upon the validity of such bonds at the time of the delivery thereof to the purchasers; and perform such other services normally performed by bond counsel, but such services under this section shall not include the drafting or review for accuracy of any official statement, offering circular or other sales material relating to the issuance of the bonds prepared by the County or its financial advisor or otherwise used in connection with such bonds except for the review of the official statement or prospectus for the accuracy and completeness of the description of the bonds and other statements of law relative to the bonds and the payment thereof;

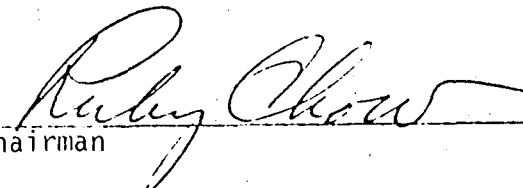
That the County shall pay Houghton, Cluck, Coughlin & Riley the

1 sum of \$3,200 for rendering such services which shall include out-of-pocket
 2 expenses incurred by it, with the exception of necessary and actual out-of-
 3 state travel which shall be reimbursed by the County. Payment of any fees
 4 are contingent on the issuance of the bonds. Payment shall be from the
 5 proceeds of the sale of such bonds when issued; and

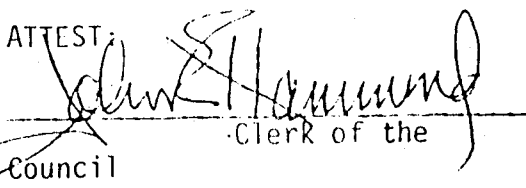
6 That the County shall furnish Houghton, Cluck, Coughlin & Riley
 7 a complete certified transcript of all proceedings had in connection with
 8 the issuance of the bonds, a satisfactory no-litigation certificate, non-
 9 arbitrage certificate, and official statement certificate and other certi-
 10 ficates and documents in order to enable that firm to furnish its approving
 11 opinion as to the validity thereof and the exemption of the interest thereon
 12 from federal income taxes in accordance with current federal law and regulations
 13 at the time of the sale of such bonds.

14 PASSED this 24th day of September, 1979.

15 KING COUNTY COUNCIL
 16 KING COUNTY, WASHINGTON

17 
 18 _____
 Chairman

19 ATTEST:

20 
 21 _____
 Clerk of the
 Council

The foregoing contract of employment is hereby approved

this 15 day of November, 1979.

James Chan

James Helgan

Frank J. Schubert

Thomas Carr

William A. Nordlie

Francis E. Holman

James S. McLaughlin

Robert E. Tuller

Robert E. Dyer

William H. Holman

James J. Don

Horton Smith

Frank D. Howan

Robert W. Wines

James A. Collins

James W. Wines

James W. Wines

William H. Holman

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

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