RESOLUTION NO. 574

A RESOLUTION of the City of Kirkland, Washington, employing counsel for certain services in connection with Local Improvement District No. 100 of the City and the issuance of securities therefor.

WHEREAS, the City of Kirkland, Washington, is contemplating the construction and installation of certain storm sewer and street improvements within the city and contemplates the creation of a local improvement district to provide the funds necessary to pay a portion of the cost of such improvements; and

WHEREAS, it is deemed necessary and advisable that bond counsel be employed to prepare certain proceedings necessary for the creation of said proposed local improvement district and the issuance of securities thereof, and to give their opinion as to the validity of such securities at the time of their issuance;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kirkland, Washington, that Preston, Thorgrimson, Horowitz, Starin & Ellis, attorneys at law of Seattle, Washington, be and they are hereby employed to perform the services above set forth, and as compensation therefor, the city agrees to pay them the sum of \$1,250.00.

The city further agrees to furnish said counsel at their office in Seattle, Washington, with a complete certified transcript of all proceedings taken in the matter of the formation of said local improvement district and the issuance of said securities.

PASSED by the Council of the City of Kirkland,

Washington, and approved by its Mayor at a regular meeting of said Council, held on the 5th day of June, 1967.

CITY OF KIRKLANDO WASHINGTON

James

Mayor

ATTEST:

George E. Gudenon

I, GEORGE E. ANDERSON, the duly qualified and acting City Clerk of the City of Kirkland, Washington, DO HEREBY CERTIFY that the foregoing resolution is a true and correct copy of Resolution No. 574 of said city, duly adopted by its Council and approved by its Mayor at a regular meeting of said Council, held on the 1964.

Levrye E. Guderson City Clerk