A RESOLUTION of the City of Kirkland, Washington, employing counsel for certain services in connection with Local Improvement District No. 104 of the City and the issuance of securities therefore.

WHEREAS, the City of Kirkland, Washington is contemplating the construction and installation of certain off-street parking improvements within the city and contemplates the creating of a local improvement district to provide the funds necessary to pay a portion of the cost of such improvement; 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 securiteis at the time of their issuance;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kirkland, Washington, that Preston, Thorgrimson, Starin, Ellis & Holman, attorneys at law of Seattle, Washington, be and they are hereby employed to perform the services above set forth, and as conpensation therefor, the city agrees to pay them the sum of \$800.00 and to reimburse them for their out-of-pocket expenses.

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 <u>3rd</u> day of May, 1971.

CITY OF KIRKLAND, WASHINGTON

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ATTEST:

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I, Tom J. Anderson, City Clerk of the City of Kirkland, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 2092 passed by the council of said city and approved by its Mayor at a regular meeting thereof held on the 3rd day of May, 1971.

Jon J. Aduson