

RESOLUTION #95-2

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BOISE COUNTY, IDAHO, APPROVING AN AGREEMENT FOR BOND COUNSEL SERVICES AND AUTHORIZING THE CHAIRMAN AND COUNTY CLERK TO EXECUTE THE SAME.

WHEREAS, Boise County, Idaho (the "County"), has determined to create a local improvement district and to issue its local improvement district bonds for certain public bridge reconstruction improvements and costs incidental thereto; and

WHEREAS, the County is desirous of retaining Michael C. Moore of the law firm of Moore & McFadden, Chartered, of Boise, Idaho, as bond counsel to the County for services in connection with the creation of said local improvement district and the issuance, sale, and delivery of bonds.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BOISE COUNTY, IDAHO, as follows:

Section 1: The Agreement for Bond Counsel Services between the County and Michael C. Moore of Moore & McFadden, Chartered, of Boise, Idaho, a copy of which agreement is annexed hereto and be reference made a part hereof, is hereby approved, and the Chairman and County Clerk are hereby authorized and directed to execute the same on behalf of the County.

Section 2: This Resolution shall take effect and be in force from and after its passage and approval.

DATED this 6th day of March, 1995.

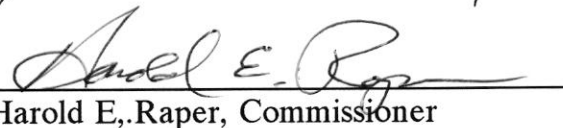
BOISE COUNTY, IDAHO



John N. Dyer, Chairman



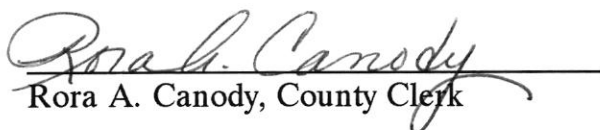
Janice Donley, Commissioner



Harold E., Raper, Commissioner



ATTEST:



Rora A. Canody, County Clerk

AGREEMENT FOR BOND COUNSEL SERVICES

THIS AGREEMENT, made as of the 6th day of March, 1995, between Boise County, Idaho (the "County"), and Michael C. Moore of the law firm of Moore & McFadden, Chartered, 999 Main Street, Suite 910, Boise, Idaho 83702 ("Bond Counsel").

Section 1: PURPOSE OF EMPLOYMENT

The County hereby employs Bond Counsel to perform and render legal assistance and advice relative to the formation of, confirmation of assessments for, and the authorization, issuance, sale, and delivery of bonds (the "Bonds") to finance the improvements within a proposed local improvement district of the County for certain public bridge reconstruction improvements.

Section 2: BOND COUNSEL SERVICES

Bond Counsel shall render the following legal services:

- (a) Advise the County concerning the legal requirements applicable to the creation of the local improvement district and the levy of assessments to pay for the costs and expenses of the acquisitions and improvements therein.
- (b) Advise the County concerning the legal requirements applicable to the issuance and sale of the Bonds.
- (c) Provide representation of Bond Counsel, when requested by the County, at all meetings and hearings held by the County in connection with the creation of the local improvement district, the levy of assessments, and the issuance and sale of the Bonds.
- (d) Prepare all ordinances, resolutions, notices, and any other legal documents necessary for the proper conduct of proceedings for the creation of the local improvement district, the levy of assessments therein, and for the authorization, issuance, sale, and delivery of the Bonds.
- (e) Advise with respect to the giving of statutory notices of hearing and the conducting of such hearings as are required by law.