

RESOLUTION # 95-9

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

WHEREAS, Boise County, Idaho (the "County"), has determined to conduct a special bond election on the question of authorizing the County to issue its general obligation bonds to the amount of approximately \$3,000,000 for the financing of a county jail facility, and costs incidental thereto; and

WHEREAS, the County is desirous of retaining the services of 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 said special bond election and the issuance, sale, and delivery of general obligation bonds.

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

Section 1: The Agreement for Bond Counsel Services between the County and Michael C. Moore of the law firm of Moore & McFadden, Chartered, of Boise, Idaho, a copy of which agreement is annexed hereto and by reference made a part hereof, is hereby approved, and the Chairman of the Board of Commissioners 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 12th day of June, 1995.

COUNTY OF BOISE  
State of Idaho

By [Signature]  
Chairman, Board of Commissioners

By [Signature]  
Commissioner

By [Signature]  
Commissioner

ATTEST:

[Signature]  
County Clerk

( S E A L )

## AGREEMENT FOR BOND COUNSEL SERVICES

THIS AGREEMENT, made this 12th day of June, 1995, between Boise County, Idaho (the "County"), acting by and through its Board of Commissioners, 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 authorization, issuance, sale, and delivery of general obligation bonds (the "Bonds") of the County to be issued for the financing of a county jail facility, and costs incidental thereto.

### Section 2: BOND COUNSEL SERVICES

Bond Counsel shall be primarily responsible for rendering the following legal services:

- (a) Advise the County and its financial consultants concerning the legal requirements applicable to the issuance and sale of the Bonds.
- (b) Provide representation of Bond Counsel at all meetings and hearings held by the County in connection with the issuance and sale of the Bonds, when appropriate and when so directed by the County.
- (c) Review and, where appropriate, prepare all ordinances, resolutions, notices, and any other legal documents necessary for the proper conduct of proceedings, including election proceedings, for the authorization, issuance, sale, and delivery of the Bonds.
- (d) Provide such legal guidance and assistance, supervision and consultation, conduct such proceedings, and provide such opinions, as may be appropriate.
- (e) Prepare such notices of public sale of the Bonds as may be appropriate.
- (f) Supervise the printing and delivery of the Bonds to purchaser and prepare all necessary closing documents.