

00-R-1305

(Do Not Write Above This Line)

BY: *[Signature]*  
*[Signature]*  
 Clerk

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRMS OF KILPATRICK STOCKTON LLP AND THE PAYNE GROUP TO SERVE AS BOND COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS FOR THE YEAR 2000; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES AND COSTS FOR LEGAL SERVICES RENDERED PURSUANT TO SAID AGREEMENT; AND FOR OTHER PURPOSES.

**ADOPTED BY**

**SEP 05 2000**

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1st ADOPT 2nd READ & REFER
- PERSONAL PAPER REFER

Date Referred 8/7/00  
 Referred To: Finance / Executive  
 Date Referred \_\_\_\_\_  
 Referred To: \_\_\_\_\_  
 Date Referred \_\_\_\_\_  
 Referred To: \_\_\_\_\_

**First Reading**

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Referred to \_\_\_\_\_

Committee Finance  
 Date 8-11-00  
 Chair [Signature]  
 Action: Fav, Adv, Hold (see rev. side)  
 Other: No Recommendation  
 Members [Signatures]  
 Refer To Condition

Committee \_\_\_\_\_  
 Date \_\_\_\_\_  
 Chair \_\_\_\_\_  
 Action: Fav, Adv, Hold (see rev. side)  
 Other: \_\_\_\_\_  
 Members \_\_\_\_\_  
 Refer To \_\_\_\_\_

FINAL COUNCIL ACTION  
 2nd  1st & 2nd  3rd  
 Readings  
 Consent  V Vote  RC Vote

CERTIFIED

**CERTIFIED**  
 SEP 5 2000  
 ATLANTA CITY COUNCIL PRESIDENT  
*[Signature]*

**CERTIFIED**  
 SEP 05 2000  
*[Signature]*  
 MUNICIPAL CLERK

MAYOR'S ACTION

**APPROVED**  
 SEP 3 2000  
*[Signature]*  
 MAYOR



RESOLUTION

BY

*[Handwritten signatures]*

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRMS OF KILPATRICK STOCKTON LLP AND THE PAYNE GROUP TO SERVE AS BOND COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF CERTAIN GENERAL OBLIGATION BONDS FOR THE YEAR 2000; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES AND COSTS FOR LEGAL SERVICES RENDERED PURSUANT TO SAID AGREEMENT; AND FOR OTHER PURPOSES.**

**WHEREAS**, Section 2-991 of the Code of Ordinances for the City of Atlanta provides certain procedures for the selection and recommendation of bond counsel for the City of Atlanta to the Atlanta City Council in connection with the issuance of City bonds; and

**WHEREAS**, the City Attorney, in consultation with the Chief Financial Officer for the City of Atlanta, has solicited written proposals from numerous law firms in the City of Atlanta to serve as bond counsel for the City in connection with the issuance of approximately \$8 million in general obligation bonds for the year 2000 (the "Bond Issue"); and

**WHEREAS**, the law firm of Kilpatrick Stockton LLP submitted a proposal to serve as bond counsel for the City in connection with the Bond Issue, and has worked with the Payne Group in a joint venture to represent the City's water and wastewater revenue bond issue and is working with the Payne Group on this bond issue; and

**WHEREAS**, the City Attorney and the Chief Financial Officer recommend the law firms of Kilpatrick Stockton LLP and The Payne Group to serve as bond counsel to the City in connection with the Bond Issue.

**NOW THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES as follows:**

**Section 1.** That the Mayor of the City of Atlanta be authorized to execute a retainer agreement with the law firms of Kilpatrick Stockton LLP and The Payne Group to serve as bond counsel to the City of Atlanta in connection with the issuance of approximately \$8 million in general obligation bonds.

**Section 2.** That the Chief Financial Officer is hereby authorized to remit payment of all legal fees, expenses, and costs due for legal services rendered by Kilpatrick Stockton LLP and The Payne Group in connection with said Bond Issue, such amounts to be paid from the proceeds of the Bond Issue, the payment of such costs to be contingent upon the execution of the sale of the bonds included in the Bond Issue; provided that the legal fees authorized herein shall not exceed the sum of \$17,500 plus actual expenses incurred by Kilpatrick Stockton LLP and The Payne Group.

A true copy,

*Rhonda Daughin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

SEP 05, 2000  
SEP 13, 2000

RCS# 2210  
9/05/00  
6:19 PM

Atlanta City Council

Regular Session

00-R-1305

Kilpatrick Stockton, LLP/Paine Group as  
Bond Counsel for '00 Gen. Obligat. Bonds  
ADOPT

YEAS: 14  
NAYS: 1  
ABSTENTIONS: 0  
NOT VOTING: 1  
EXCUSED: 0  
ABSENT 0

Y McCarty	Y Dorsey	N Moore	Y Thomas
Y Starnes	Y Woolard	Y Martin	Y Emmons
Y Bond	Y Morris	Y Maddox	Y Alexander
Y Winslow	Y Muller	Y Boazman	NV Pitts

00-R-1305

**CONDITION FOR APPROVAL FORM  
(TO ACCOMPANY LEGISLATION)**

COMMITTEE: Finance/Executive

DATE: 8-16-00

ORDINANCE # \_\_\_\_\_ RESOLUTION # 00-R-1305

REQUESTED BY: Finance/Executive Committee

DIRECTED TO: LAW

**NATURE OF CONDITION FOR APPROVAL:**

To provide information regarding the previous and lowest firm who was not recommended for the contract.

**WHEN IS THIS INFORMATION DUE, AND TO WHOM?**

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**WILL THIS RESULT IN AN AMENDMENT TO THE LEGISLATION?**

YES ( ) NO ( ) Possibly

**WILL THIS RESULT IN A SUBSTITUTE TO THE LEGISLATION?**

YES ( ) NO ( )

**HAS THIS INFORMATION BEEN RECEIVED? YES ( ) NO ( )**

DATE OF RECEIPT: \_\_\_\_\_