



A RESOLUTION

02-*R*-0974

BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION, AUTHORIZING THE INTERIM CITY ATTORNEY TO EXECUTE A RETAINER AGREEMENT IN AN AMOUNT NOT TO EXCEED \$100,000 WITH THE LAW FIRMS OF SUTHERLAND ASBILL & BRENNAN AND THOMAS, KENNEDY, SAMPSON & PATTERSON TO SERVE AS BOND COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH PUBLIC FINANCE TRANSACTIONS (INCLUDING THE ISSUANCE OF BONDS AND NOTES) FOR THE DEPARTMENT OF AVIATION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES AND COSTS FOR LEGAL SERVICES RENDERED PURSUANT TO SAID RETAINER AGREEMENT; TO RESCIND CONFLICTING RESOLUTIONS; 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's Department of Aviation to the Atlanta City Council in connection with the issuance of bonds; and

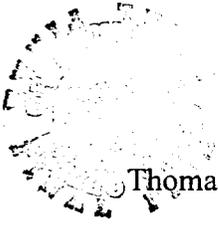
WHEREAS, the Interim City Attorney has solicited written proposals from numerous law firms in the City of Atlanta to serve as Bond Counsel for the City of Atlanta's Department of Aviation in connection with Public Finance Transactions (including bonds and notes).

WHEREAS, the law firms of Sutherland Asbill & Brennan and Thomas, Kennedy, Sampson & Patterson submitted proposals to serve as Bond Counsel for the Department of Aviation in connection with the Public Finance Transactions, and the Interim City Attorney, in consultation with the Chief Financial Officer, recommends the law firms of Sutherland Asbill & Brennan and Thomas, Kennedy, Sampson & Kennedy to serve as Bond Counsel to the Department of Aviation in connection with the issuance of the Bond Anticipation Notes.

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

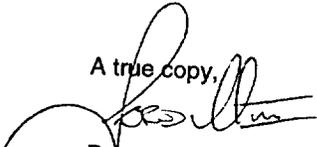
Section 1. That the Interim City Attorney the City of Atlanta is hereby authorized to execute a retainer agreement with the law firms of Sutherland, Asbill & Brennan and Thomas, Kennedy, Sampson & Patterson to serve as Bond Counsel to the City of Atlanta's Department of Aviation in connection with Public Finance Transactions (including bonds and notes) in the approximate amount of \$350,000,000.

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 Sutherland, Asbill & Brennan and Thomas, Kennedy, Sampson & Patterson in connection with said bond issue, such amounts to be paid from the proceeds of the bond issue; provided that the legal fees authorized herein shall not exceed the sum of \$100,000.00, plus actual expenses incurred by Sutherland, Asbill & Brennan and



Thomas, Kennedy, Sampson & Patterson.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions in conflict herewith are hereby rescinded.

A true copy,

Deputy Clerk

ADOPTED by the Council
APPROVED by the Mayor

JUN 03, 2002
JUN 10, 2002

RCS# 3777
6/03/02
2:19 PM

Atlanta City Council

Regular Session

CONSENT

02-R-0974

ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 1
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

Y Smith	Y Archibong	Y Moore	A Mitchell
B Starnes	Y Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Boazman	NV Woolard

CONSENT

(Do Not Write Over 0074e)

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BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION, AUTHORIZING THE INTERIM CITY ATTORNEY TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRMS OF SUTHERLAND ASBILL & BRENNAN AND THOMAS, KENNEDY, SAMPSON & PATTERSON TO SERVE AS BOND COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH PUBLIC FINANCE TRANSACTION (INCLUDING THE ISSUANCE OF BONDS AND NOTES) FOR THE DEPARTMENT OF AVIATION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES AND COSTS FOR LEGAL SERVICES RENDERED PURSUANT TO SAID RETAINER AGREEMENT; TO RESCIND CONFLICTING RESOLUTIONS; AND FOR OTHER PURPOSES.

Robert L. ...
Consent Referred

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

Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____
 Date Referred _____
 Referred To: _____

Committee FINANCE/EXECUTIVE
 Date 5/29/02
 Chair _____
 Referred To _____

First Reading

Committee _____

Date _____

Chair _____

Action _____

Fav/Adv, Hold (see rev. side) _____

Members _____

Handwritten signatures and names:
 Chair Muller
 ...
 ...

Refer To _____

Committee _____

Date _____

Chair _____

Action _____

Fav, Adv, Hold (see rev. side) _____

ADOPTED BY

JUN 03 2002

COUNCIL

Refer To _____

Committee _____

Date _____

Chair _____

Action _____

Fav, Adv, Hold (see rev. side) _____

Members _____

Refer To _____

Committee _____

Date _____

Chair _____

Action _____

Fav, Adv, Hold (see rev. side) _____

Members _____

Refer To _____

FINAL COUNCIL ACTION

- 2nd
- 1st & 2nd
- 3rd
- Consent
- V Vote
- RC Vote

CERTIFIED

CERTIFIED

JUN 03 2002

ATLANTA CITY COUNCIL PRESIDENT

Handwritten signature: Catherine W. Woodard

CERTIFIED

JUN 03 2002

Handwritten signature: Robert Douglas Johnson
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

Handwritten signature: Andy Y...
JUN 10 2002

MAYOR