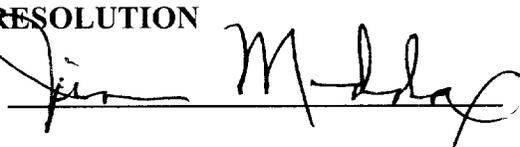


A RESOLUTION

BY



A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRMS OF KUTAK ROCK LLP AND GEORGE HOWELL & ASSOCIATES TO SERVE AS CO-BOND COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF THE PRINCETON LAKES TAX ALLOCATION DISTRICT BONDS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES AND COSTS FOR LEGAL SERVICES RENDERED PURSUANT TO SAID AGREEMENT; TO RESCIND CONFLICTING RESOLUTIONS; AND FOR OTHER PURPOSES.

WHEREAS, the Redevelopment Powers Law (O.C.G.A. § 36-44-1 et seq.) provides for the establishment of redevelopment powers and the creation of redevelopment plans and tax allocation districts by counties and municipalities in the State of Georgia; and

WHEREAS, the City of Atlanta has authorized the issuance of Tax Allocation District ("TAD") bonds to implement provisions of the Redevelopment Plans as adopted by the Council of the City of Atlanta and approved by the Mayor; and

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 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 the TAD bonds; and

WHEREAS, the law firms of Kutak Rock LLP and George Howell & Associates submitted proposals to serve as Bond Counsel for the City in connection with TAD bond issues; and

WHEREAS, the City Attorney, in consultation with the Chief Financial Officer, recommended the law firms of Kutak Rock LLP and George Howell & Associates to serve as Co-Bond Counsel to the City in connection with the issuance of the TAD bonds; and



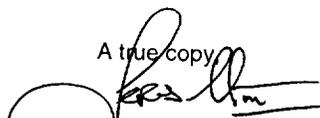
WHEREAS, the City Attorney was authorized to retain Kutak Rock LLP and George Howell & Associates to serve as Bond Counsel in connection with the issuance of various TAD bonds.

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

Section 1. The City Attorney is hereby authorized to execute a retainer agreement with the law firms of Kutak Rock LLP and George Howell & Associates to serve as Bond Counsel to the City of Atlanta in connection with the issuance of approximately \$40,000,000.00 in Tax Allocation District Bonds for the Princeton Lakes Tax Allocation District.

Section 2. The Chief Financial Officer is hereby authorized to remit payment of all legal fees, expenses, and costs due for legal services rendered by Kutak Rock LLP and George Howell & Associates in connection with said TAD bond issue, such amounts to be paid from the proceeds of the TAD bond issue; provided that the legal fees authorized herein shall not exceed the sum of \$50,000.00, plus actual expenses incurred by Kutak Rock LLP and George Howell & Associates.

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

June 21, 2004
June 24, 2004

6-21-04 Council Meeting	
ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 04-O-1016	41. 04-R-1066
2. 04-O-1009	42. 04-R-1067
3. 04-O-1117	43. 04-R-1068
4. 04-O-0795	44. 04-R-1069
5. 04-O-0919	45. 04-R-1070
6. 04-O-0914	46. 04-R-1071
7. 04-O-1064	47. 04-R-1072
8. 04-O-1101	48. 04-R-1073
9. 04-O-1118	49. 04-R-1074
10. 04-O-0987	50. 04-R-1075
11. 04-O-0990	51. 04-R-1076
12. 04-O-1116	52. 04-R-1077
13. 04-O-0662	53. 04-R-1078
14. 04-O-0663	54. 04-R-1079
15. 04-O-0664	55. 04-R-1080
16. 04-O-1018	56. 04-R-1081
17. 04-O-1106	57. 04-R-1082
18. 04-O-1112	58. 04-R-1083
19. 04-O-1113	59. 04-R-1084
20. 04-O-1119	60. 04-R-1085
21. 04-O-0785	61. 04-R-1086
22. 04-O-1007	62. 04-R-1087
23. 04-O-1103	63. 04-R-1089
24. 04-R-1022	64. 04-R-1090
25. 04-R-1043	65. 04-R-1091
26. 04-R-1047	
27. 04-R-1020	
28. 04-R-1035	
29. 04-R-1051	
30. 04-R-1052	
31. 04-R-1053	
32. 04-R-1111	
33. 04-R-1056	
34. 04-R-1107	
35. 04-R-1088	
36. 04-R-1092	
37. 04-R-1093	
38. 04-R-1094	
39. 04-R-1095	
40. 04-R-1096	

#19

04-R-1111
(Do Not Write Above This Line)

A RESOLUTION
BY *S. M. Kelly*

A RESOLUTION AUTHORIZING THE CITY OF ATTORNEY TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRMS OF KUTAK ROCK LLP AND GEORGE HOWELL & ASSOCIATES TO SERVE AS CO-BOND COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF THE PRINCETON LAKES TAX ALLOCATION DISTRICT BONDS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES AND COSTS FOR LEGAL SERVICES RENDERED PURSUANT TO SAID AGREEMENT; TO RESCIND CONFLICTING RESOLUTIONS; AND FOR OTHER PURPOSES.

Rosalind Rubens Newell, Deputy City Attorney

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

Date Referred 6/7/04

Referred To: Finance / Executive

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred to _____

Staff Committee
Date 6-16-04

Chair

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

Members

Helvia C. Moore

C. T. Moore

H. S. S. S.

Refer To

Committee

Date

Chair

Action

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

Members

ADOPTED BY

JUN 21 2004

COUNCIL

Refer To

Committee

Date

Chair

Action

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

Members

Refer To

Committee

Date

Chair

Action

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

Members

CERTIFIED

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

CERTIFIED
JUN 21 2004
[Signature]
COUNCIL PRESIDENT

CERTIFIED
JUN 21 2004
Rosalind Rubens Newell
MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED
[Signature]
JUN 24 2004
MAYOR