



**A RESOLUTION
BY COUNCILMEMBER DEBI STARNES**

A RESOLUTION TO AUTHORIZE THE CITY ATTORNEY TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRMS OF KILPATRICK STOCKTON LLP AND GEORGE HOWELL & ASSOCIATES TO SERVE AS BOND AND DISCLOSURE COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF APPROXIMATELY \$800,000,000 IN WATER SEWER REVENUE BONDS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CAUSE PAYMENT TO BE MADE IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR FEES AND COSTS FOR SERVICES RENDERED IN CONNECTION WITH THE BOND ISSUANCE; AND FOR OTHER PURPOSES.

Whereas, Section 2-991 of the Code of Ordinances of 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; and

Whereas, the City Attorney solicited written proposals from qualified law firms to serve as Bond Counsel for the City in connection with the issuance of Water Sewer Revenue Bonds; and

Whereas, based upon the competitive selection process, the law firms of Kilpatrick Stockton LLP and George Howell & Associates submitted the most responsive proposal; and

Whereas, the City Attorney, in consultation with the Chief Financial Officer, recommends the firms of Kilpatrick Stockton LLP and George Howell & Associates to serve as bond counsel in connection with the issuance of Water Sewer Revenue Bonds; and



THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA hereby resolves that the City Attorney is authorized to execute a retainer agreement with the law firms of Kilpatrick Stockton LLP and George Howell & Associates to serve as Bond Counsel and Disclosure Council to the City of Atlanta in connection with the issuance of Water Sewer Revenue Bonds in an approximate amount of \$800,000,000.

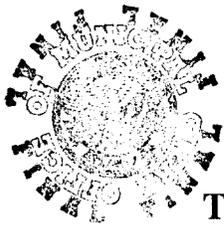
BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to cause payment to be made of all legal fees, expenses and costs due for legal services as bond and disclosure counsel in connection with said bond issue. Payment shall be rendered in the amount of \$150,000.00 for Bond and Disclosure Counsel Services, such amounts to be paid from the proceeds of the Water Sewer Bond Issue.

A true copy,

Phonla Daughin Johnson
Municipal Clerk

ADOPTED by the Council
APPROVED by the Mayor

April 19, 2004
April 27, 2004



THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA hereby resolves that the City Attorney is authorized to execute a retainer agreement with the law firms of Kilpatrick Stockton LLP and George Howell & Associates to serve as Bond Counsel and Disclosure Council to the City of Atlanta in connection with the issuance of Water Sewer Revenue Bonds in an approximate amount of \$800,000,000.

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04-R-0494
(Do Not Write Above This Line)

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ADOPTED BY

APR 19 2004

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

COUNCIL

Date Referred 3/15/04
Referred To: Finance / Executive

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Committee

Date

Finance
3-15-04

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Debi Starnes
John P. Starnes
Clay Shuller
Harold Sims

Refer To

Committee

Date

Chair

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

Other

Members

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

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

CERTIFIED

CERTIFIED
APR 19 2004

COUNCIL PRESIDENT PRO TEM

CERTIFIED
APR 19 2004

Debi Starnes
MAYOR'S ACTION

MAYOR'S ACTION

APPROVED
Debi Starnes
APR 21 2004
MAYOR