

A RESOLUTION
BY FINANCE/EXECUTIVE COMMITTEE

05-R -0882

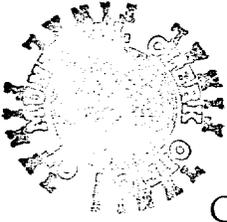
A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO EXECUTE A RETAINER AGREEMENT WITH THE LAW FIRMS OF SUTHERLAND ASBILL & BRENNAN AND THOMAS, KENNEDY, SAMPSON & PATTERSON TO SERVE AS BOND COUNSEL, FOR A TWO YEAR TERM, TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF COMMERCIAL PAPER FOR THE HARTSFIELD-JACKSON INTERNATIONAL AIRPORT; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES IN AN AMOUNT NOT TO EXCEED \$200,000 PLUS EXPENSES FOR LEGAL SERVICES RENDERED PURSUANT TO SAID RETAINER 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 by the City Attorney in consultation with the Chief Financial Officer; and

WHEREAS, in accordance therewith, the City Attorney solicited written proposals from numerous qualified law firms in the City of Atlanta to serve as bond counsel for a term of two years in connection with the issuance of commercial paper; and

WHEREAS, the Code of Ordinances further provides that the City Attorney, in consultation with the Chief Financial Officer, shall review such proposals as are submitted and shall select bond counsel from such proposals; and

WHEREAS, the law firms of submitted the most responsive proposal to serve as bond counsel in connection with the issuance of commercial paper; and

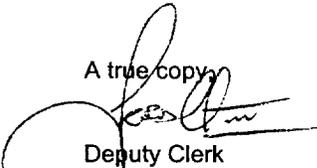


WHEREAS, the City Attorney in consultation with the Chief Financial Officer recommends the firms of **Sutherland Asbill & Brennan And Thomas, Kennedy, Sampson & Patterson** to serve as bond counsel in connection with the issuance of commercial paper for Hartsfield-Jackson International Airport.

THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA HEREBY RESOLVES that the City Attorney is hereby authorized to execute a retainer agreement with the law firms of to serve as Bond Counsel to the City of Atlanta for a two (2) year period beginning in 2005, in connection with the issuance of commercial paper for the Hartsfield-Jackson International Airport.

BE IT FURTHER RESOLVED THAT the Chief Financial officer is hereby authorized to remit payment of all legal fees, expenses and approved costs due for bond counsel services rendered by the law firms of **Sutherland Asbill & Brennan And Thomas, Kennedy, Sampson & Patterson** in connection with said issuance of commercial paper, such amounts to be paid from the proceeds of the issuance; provided that the legal fees authorized for the 2005 issuance shall not exceed the sum of \$200,000, per year, plus actual expenses incurred.

BE IT FINALLY RESOLVED that all Resolutions or parts of resolutions in conflict herewith are hereby rescinded.



A true copy

Deputy Clerk

ADOPTED by the Council
APPROVED by the Mayor

May 16, 2005
May 23, 2005

RCS# 6697
5/16/05
3:29 PM

Atlanta City Council

Regular Session

05-R-0882

RETAINER AGRMNT SUTHERLAND ASBILL BRENN
THOMAS KENNEDY SAMPSON PATTERSON 2YR
ADOPT

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

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

05-R-0882

05-16-05 Council Meeting		
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSED ON CONSENT
1. 05-O-0655	31. 05-R-0839	50. 04-R-1789
2. 05-O-0656	32. 05-R-0677	51. 05-R-0793
3. 05-O-0657	33. 05-R-0832	52. 05-R-0795
4. 05-O-0658	34. 05-R-0833	53. 05-R-0799
5. 05-O-0659	35. 05-R-0836	54. 05-R-0800
6. 05-O-0762	36. 05-R-0837	55. 05-R-0801
7. 05-O-0778	37. 05-R-0878	56. 05-R-0802
8. 05-O-0781	38. 05-R-0818	57. 05-R-0805
9. 05-O-0871	39. 05-R-0820	58. 05-R-0806
10. 05-O-0874	40. 05-R-0826	59. 05-R-0807
11. 05-O-0669	41. 05-R-0835	60. 05-R-0810
12. 05-O-0684	42. 05-R-0785	61. 05-R-0812
13. 05-O-0685	43. 05-R-0786	62. 05-R-0814
14. 05-O-0850	44. 05-R-0787	
15. 05-O-0702	45. 05-R-0788	
16. 05-O-0703	46. 05-R-0789	
17. 05-O-0704	47. 05-R-0790	
18. 05-O-0845	48. 05-R-0791	
19. 05-R-0822	49. 05-R-0792	
20. 05-R-0823		
21. 05-R-0824		
22. 05-R-0827		
23. 05-R-0828		
24. 05-R-0834		
25. 05-R-0881		
26. 05-R-0821		
27. 05-R-0872		
28. 05-R-0830		
29. 05-R-0875		
30. 05-R-0838		

05-R-0882

(Do Not Write Above This Line)

RESOLUTION

BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE 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, FOR A TWO YEAR TERM, TO THE CITY OF ATLANTA IN CONNECTION WITH THE ISSUANCE OF COMMERCIAL PAPER FOR THE HARTSFIELD-JACKSON INTERNATIONAL AIRPORT; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO PAY FEES IN AN AMOUNT NOT TO EXCEED \$200,000 PLUS EXPENSES FOR LEGAL SERVICES RENDERED PURSUANT TO SAID RETAINER AGREEMENT; AND FOR OTHER PURPOSES.

Serena Sparks, Deputy City Attorney

ADOPTED BY

MAY 16 2005

COUNCIL

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

Date Referred _____

Referred To: _____

First Reading

Committee _____

Date _____

Chair _____

Referred To _____

Full Committee File

5 - Date - 05

Dem Sparks

Fav, Adv, Hold (see rev. side)

Other _____

Members _____

Handwritten signatures:
 Mitchell Sparks
 Hand Sparks
 Blair Mueller

Refer To _____

Committee _____

Date _____

Chair _____

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

Other _____

Members _____

Refer To _____

Second Reading

Committee _____

Date _____

Chair _____

Referred 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 _____

Refer To _____

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

CERTIFIED

MAY 16 2005

CERTIFIED

MAY 16 2005

Handwritten signature: Serena Sparks

MAYOR'S ACTION

Handwritten signature: Serena Sparks

Councilmember Mitchell Abstained