

RESOLUTION NO. 2008-8

A RESOLUTION OF THE CITY OF PAYETTE, PAYETTE COUNTY, IDAHO, APPROVING AN AGREEMENT FOR BOND COUNSEL SERVICES, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Payette, Payette County, Idaho (the "City"), has determined to conduct a special bond election on May 27, 2008, on the question of authorizing the City to issue its general obligation bonds in the principal amount \$1,900,000 for the purpose of financing the costs of acquisition and construction of a fire station, and costs incidental thereto; and

WHEREAS, the City is desirous of retaining the law firm of Moore Smith Buxton & Turcke, Chartered, of Boise, Idaho, as bond counsel to the City for services in connection with the special bond election and the issuance, sale, and delivery of general obligation bonds.

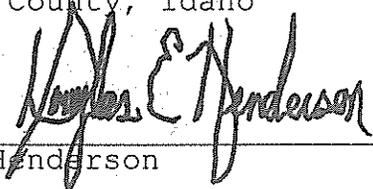
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PAYETTE, Payette County, Idaho, as follows:

Section 1: The Agreement for Bond Counsel Services between the City and the law firm of Moore Smith Buxton & Turcke, Chartered, of Boise, Idaho, a copy of which agreement is annexed hereto and by reference made a part hereof, in the amount of \$7,500 plus reimbursement of costs, is hereby approved, and the Mayor and City Clerk are hereby authorized and directed to execute the same on behalf of the City.

Section 2: This Resolution shall take effect and be in force from and after its passage and approval.

DATED this 3rd day of March, 2008.

CITY OF PAYETTE
Payette County, Idaho

By 
Doug Henderson
Mayor

ATTEST:


Mary Cordova, CMC
City Clerk