

RESOLUTION NO. 92.8

A RESOLUTION OF THE CITY OF REXBURG, MADISON COUNTY, IDAHO  
APPROVING AN AGREEMENT FOR BOND COUNSEL SERVICES AND AUTHORIZING  
THE MAYOR AND CITY CLERK TO EXECUTE THE SAME

WHEREAS, the City of Rexburg, Madison County, Idaho (the "City"), has determined to conduct a special bond election on November 3, 1992, on the question of authorizing the City to issue its revenue bonds in the amount of \$5,000,000 for the construction and financing of wastewater treatment system improvements and costs incidental thereto; and

WHEREAS, the City is desirous of retaining Michael C. Moore, of the law firm of Davis Wright Tremaine , of Boise, Idaho, as bond counsel to the City for services in connection with said special bond election and the issuance, sale, and delivery of revenue bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REXBURG, IDAHO, as follows:

Section 1 : The Agreement for Bond Counsel Services between the City and Michael C. Moore, of the law firm of Davis Wright Tremaine , of Boise, Idaho, a copy of which agreement is annexed hereto and by reference made a part hereof, 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 2nd day of September, 1992.

CITY OF REXBURG  
Madison County, Idaho  
By \_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

( S E A L )