

RESOLUTION NO. RES-2018-216

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING TWO LEGAL SERVICES AGREEMENT WITH JONES HALL, PC, BOND COUNSEL, RELATING TO THE ISSUANCE OF WATER AND WASTEWATER REVENUE REFUNDING BONDS

WHEREAS, on November 27, 2018, Council, by two separate resolutions, authorized the issuance of Water Revenue Refunding Bonds, Series 2018, and Wastewater Revenue Refunding Bonds, Series 2018A; and

WHEREAS, the City Attorney's Office, Finance Department and Water Department, recommend that the Council approve two Legal Services Agreement with Jones Hall, PC, Bond Counsel, for all legal proceedings for the authorization, issuance and delivery of the Bonds; and

WHEREAS, the Legal Services Agreement for Water Revenue Refunding Bonds, Series 2018, is in an amount of \$87,500 plus up to \$2,500 in direct out-of-pocket expenses by bond counsel, for a total agreement amount of \$90,000; and

WHEREAS, the Legal Services Agreement for Wastewater Revenue Refunding Bonds, Series 2018A in in an amount of \$102,500 plus up to \$2,500 in direct out-of-pocket expenses by bond counsel, for a total agreement amount of \$105,000; and

WHEREAS, these services are highly specialized and are required to proceed with the refunding bonds, and the costs of these services will be covered by the proceeds of each of the refunding bonds, respectively, and will have not impact on the City's General Fund.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Legal Services Agreement for Water Revenue Refunding Bonds, Series 2018, with Jones Hall, PC, for a total agreement amount of \$90,000, in substantially the same form as Exhibit A hereto, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED that the Council approves a Legal Services Agreement for Wasetwater Revenue Refunding Bonds, Series 2018A, with Jones Hall, PC, for a total agreement amount of \$105,000, in substantially the same form as Exhibit B hereto, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 4th day of December, 2018.

AYES: (7) Mayor Coursey, Vice Mayor Rgers, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A – Legal Services Agreement for Water Revenue Refunding Bonds  
Exhibit B - Legal Services Agreement for Wastewater Revenue Refunding Bonds