

III. B – Expenditure by object category

Fund #/Title	Current Biennium		Next Biennium		Second Biennium	
	GF	Total	GF	Total	GF	Total
Salary/Benefits						
Contractual						
Supplies						
Travel						
Other controllables						
Capital Outlays						
Inter-fund Transfers						
Debt Service						
Total						

CLARK COUNTY, WASHINGTON

RESOLUTION NO. 2013-11-16

A RESOLUTION of the Board of County Commissioners of Clark County, Washington, extending, through December 31, 2014, the retention of Foster Pepper PLLC as bond and special counsel for the County.

WHEREAS, pursuant to Resolution No. 2006-11-12, adopted November 20, 2006, Clark County, Washington (the "County") retained the law firm of Foster Pepper PLLC of Seattle, Washington ("Bond Counsel"), as bond counsel to the County for a term ending December 31, 2010; and

WHEREAS, it was deemed in the best interests of the County that, pursuant to Section 8 of Resolution No. 2006-11-12, the contract with Bond Counsel was extended for an additional two-year term through December 31, 2012 under Resolution No. 2010-09-06; and

WHEREAS, it was deemed in the best interests of the County that, pursuant to Section 8 of Resolution No. 2006-11-12, the contract with Bond Counsel was extended for an additional one-year term through December 31, 2013, under Resolution No. 2012-09-03; and

WHEREAS, it is deemed in the best interests of the County that, pursuant to Section 8 of Resolution No. 2006-11-12, the contract with Bond Counsel be extended for an additional one-year term through December 31, 2014; and

WHEREAS, RCW 36.32.200 requires a written contract of employment between the County's legislative authority and special counsel, including contract amendments, to be

executed by the parties and approved by the presiding superior court judge of the County, for such employment;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CLARK COUNTY, WASHINGTON, as follows:

Section 1. Extension of Employment of Bond Counsel. The terms of Resolution 2006-11-12 shall be extended through December 31, 2014. All other terms of Resolution 2006-11-12 shall remain in full force and effect. This contract extension shall be subject to the Prosecuting Attorney's extension of the appointment of Foster Pepper PLLC or its responsible attorneys as Special Deputy Prosecuting Attorneys. This contract extension shall also be subject to the approval of the Presiding Superior Court Judge of the County in accordance with RCW 36.32.200.

Section 2. Ratification of Prior Acts. Any actions previously taken by officers or employees of the County and consistent with the provisions of this resolution are ratified and confirmed.


ADOPTED by the Board of County Commissioners of Clark County, Washington, at a regular open public meeting, held this 26th day of November, 2013.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, WASHINGTON



Chairman and Commissioner

ATTEST:



Clerk of the Board

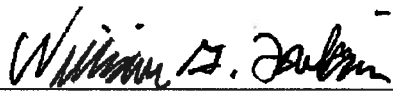
APPROVED AS TO FORM:



Chris Horns, Chief Deputy Civil Prosecuting Attorney

Foster Pepper PLLC accepts the extension, through December 31, 2014, of our employment as Bond Counsel in accordance with the provisions of the foregoing resolution.

FOSTER PEPPER PLLC

By 

William G. Tonkin, Member

The foregoing contract is approved this _____ day of _____, 2013.

Presiding Judge of the Superior
Court of the State of Washington
In and for Clark County