

RESOLUTION NO. 51

A RESOLUTION of the Port Commission of the Port of Seattle employing Counsel to examine into and render an opinion upon the legality of the several bond issues authorized by the vote of the people at a special election held March 5, 1912, and fixing compensation therefor.

Be it resolved by the Port Commission of the Port of Seattle, as follows:

Section 1. That the firms of CALDWELL, MASSLICH & REED, of New York City, and Ballinger, Battle, Hulbert & Shorts, of Seattle, Washington, be, and they are hereby employed to examine into and render an opinion upon the legality of the following named bond issues of the Port of Seattle, authorized at a special election held in said port district on March 5, 1912, to-wit:

Smith's Cove Improvement,	\$1,000,000.00
Salmon Bay Improvement,	350,000.00
Central Water Front Improvement,	750,000.00
East Waterway Improvement,	850,000.00
Harbor Island Improvement,	3,000,000.00
Lake Washington Improvement,	<u>150,000.00</u>
Total	\$6,100,000.00

Transcripts relating to said several bond issues are to be furnished the said attorneys by the Port District as required by them, the expense of such transcripts to be borne by the Port of Seattle. The opinion of said attorneys is to be in writing, rendered on each bond issue. Said transcripts are to be furnished contemporaneously, so far as practicable; it being understood that the transcript relating to the Lake Washington bond issue is to be furnished at some later time.

Section 2. The compensation of said attorneys shall be the sum of three thousand, two hundred and fifty dollars (\$3,250.00), to be paid them as soon after their opinions are rendered and delivered upon all of the bond issues, except that of the Lake Washington Project, as there are funds available for that purpose.

Resolution No.51--2.

ADOPTED by the Port Commission on the 31st day of May, 1912,
and duly authenticated by the signatures of the proper officers in
open session on the same day.

M. Hutchinson
President of the Port Commis-
sion of the Port of Seattle.

ATTEST:

Robert Bridges
Secretary of the Port Commis-
sion of the Port of Seattle.

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