RESOLUTION NO. 2003-868

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF DECEMBER 9, 2003

A RESOLUTION OF THE COUNCIL OF THE CITY OF SACRAMENTO APPROVING AN AGREEMENT FOR LEGAL SERVICES FOR THE PROPOSED TAHOE PARK WEST STREET LIGHTING ASSESSMENT DISTRICT NO. 2003-06

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO that this Council approves that certain Agreement for Legal Services dated December 9, 2003, between the City of Sacramento (the "City") and Orrick, Herrington & Sutcliffe LLP, marked Exhibit A and attached hereto and incorporated herein, for services of that firm as Special Bond Counsel to the City for the proposed Tahoe Park West Street Lighting Assessment District No. 2003-06, and the City Treasurer of the City is authorized to sign the agreement and the Interim City Clerk of the City is authorized to attest such execution.

APPROVED:

ATTEST:

23

FOR CITY CLERK USE ONLY

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DATE ADOPTED: DEC 0 9 2003

The agreement referenced in Resolution 2003-868 is City Council Agreement 2003-222