

THE CITY COUNCIL OF THE CITY OF LAWTON, STATE OF OKLAHOMA, MET IN REGULAR SESSION IN THE COUNCIL CHAMBERS AT THE CITY HALL BUILDING, 212 S.W. 9TH STREET, LAWTON, OKLAHOMA, ON THE 12th DAY OF SEPTEMBER 2023 AT 2:00 P.M.

PRESENT: Hankins, Harris, Chapman, Gill, Hampton, Weger, Johnson, Warren

ABSENT: None

Notice of the regular meeting of the City Council of the City for September 12, 2023, was filed with the City Clerk of the City of Lawton, Oklahoma, on December 13, 2022, at 12:46 p.m., and public notice of this meeting, setting forth the date, time, place, and agenda was posted at City Hall in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 10:33 a.m. on the 11th day of September, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

THEREUPON the Mayor introduced this Resolution set forth below, which was read by title. Upon motion by Warren, seconded by Chapman, said Resolution was adopted by the following vote:

AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Johnson, Warren

NAY: None

Said Resolution was thereupon signed by the Mayor, attested by the City Clerk, sealed with the seal of said municipality, and is as follows:

RESOLUTION NO. 23-152

AN INDUCEMENT RESOLUTION OF THE CITY OF LAWTON, OKLAHOMA (THE "CITY"), DECLARING ITS OFFICIAL INTENT TO APPROVE THE INCURRING OF INDEBTEDNESS BY ONE OR MORE OF THE PUBLIC TRUSTS OF WHICH THE CITY IS THE BENEFICIARY IN ONE OR MORE SERIES OF BONDS, NOTES, OR OTHER EVIDENCES OF INDEBTEDNESS TO FINANCE ALL OR A PORTION OF THE COST OF THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING, AND IMPROVING OF CERTAIN CAPITAL IMPROVEMENT PROJECTS TO BE LOCATED WITHIN THE CITY AS DEEMED NECESSARY; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the City of Lawton, Oklahoma (the "City") has needs for public infrastructure and capital improvement projects in order to preserve the public health, welfare, safety, and continue economic development of the City; and

WHEREAS, the capital improvement projects may require financing in order for the projects to be completed in a prompt manner; and

WHEREAS, the City desires to set forth its expectations and intentions regarding specific capital improvement projects within the City;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LAWTON, STATE OF OKLAHOMA:

SECTION 1. The City of Lawton, Oklahoma (the “City”) hereby declares its official intent to approve the incurring of indebtedness by one or more of the public trusts of which the City is the beneficiary in one or more series of bonds, notes, or other evidences of indebtedness to finance all or a portion of the cost of the acquisition, construction, equipping, renovating, and improving of certain capital improvement projects to be located within the City as deemed necessary. The capital improvement projects contemplated by this official intent are as set forth below:

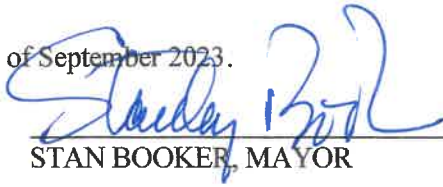
Number	Description	Current Estimated Cost
EN1208	Widening of W. Gore Boulevard (67th Street to 82nd Street)	\$5,300,000
EN2002B	Goodyear Boulevard Reconstruction from Lee Boulevard to Cache Road (Approximately 2 miles)	\$9,200,000
EN2108P1	Phase 1 McMahon Auditorium Addition and Renovation	\$8,000,000
PW2101	Landfill Cells 6 & 7	\$7,500,000

SECTION 2. Prior to the issuance of any bonds, notes, or other evidences of indebtedness by a public trust of which the City is the beneficiary, the public trust must satisfy all the requirements of the Oklahoma Public Trust Act, Title 60, Oklahoma Statutes 2021, Sections 176 *et seq.* including, but not limited to, the approval and authorization of indebtedness and the waiver of competitive bidding, if applicable.

SECTION 3. Notwithstanding the approvals given by the City in this resolution, the City shall not be obligated to take any other actions regarding the issuance of any bonds, notes, or other evidences of indebtedness for the purposes of the capital improvement projects set forth herein, until such issuance shall be subject to the approval of the City as the beneficiary of the public trust issuing such indebtedness and such public trust has authorized and approved such issuance of bonds, notes, or other evidences of indebtedness for the capital improvement projects herein.

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PASSED, APPROVED AND ADOPTED this 12th day of September 2023.


STAN BOOKER, MAYOR

(SEAL)

ATTEST:


TRACI HUSHBECK, CITY CLERK

APPROVED as to form and legality this 12th day of September 2023.


TIM WILSON, ACTING CITY ATTORNEY

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STATE OF OKLAHOMA)
) SS
COUNTY OF COMANCHE)

I, the undersigned, the duly qualified and City Clerk of the City of Lawton, State of Oklahoma, hereby certify that the above and foregoing is a true, correct, and complete copy of an Resolution setting forth planned capital improvement projects adopted by the governing body of said City and transcript of proceedings of said governing body at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading, and adoption thereof as the same appears of record in my office.

Further, I certify that in conformity with Title 25, Oklahoma Statutes 2021, Sections 301-314, inclusive, as amended (the Oklahoma Open Meeting Act) I received notice of the meeting as required by law, and I did, or caused to be done, the following acts:

1. At least twenty-four (24) hours prior to said meeting (excluding Saturdays, Sundays and legal holidays declared by the State of Oklahoma), display public notice of said meeting in prominent public view at City Hall and at the location of said meeting, such notice setting forth thereon the date, time, place, and agenda for said meeting; and
2. That the minutes of the meeting reflect the time and manner of such notice of the meeting required by the Oklahoma Open Meeting Act.

WITNESS my hand and seal of said City this 12th day of September, 2023.

(SEAL)



City Clerk