RESOLUTION

FINDING VOTERS APPROVED .05% SALES TAX PROPOSITION FOR CAPITAL IMPROVEMENTS COMMENCING JANUARY 1, 2017 AND CONTINUING THEREAFTER UNTIL DECEMBER 31, 2031, AND FINDING NOTICE OF SPECIAL ELECTION SUBSTANTIALLY COMPLIED WITH 19 O.S. § 383

WHEREAS, Section 1370 of Title 68, Oklahoma Statutes, authorizes any county of the State to levy a sales tax for capital improvements by majority vote of the registered voters of the county voting thereon at a special election;

WHEREAS, on February 1, 2016, pursuant to 68 O.S. § 1370 and 19 O.S. § 381, the Board of County Commissioners of the County of Tulsa, Oklahoma, by enacting Resolution No. 236945, called for a special election to be held in Tulsa County on the 5th day of April, 2016, for the purpose of submitting to the registered voters the following proposition:

PROPOSITION NO. 1 "Shall the County of Tulsa, Oklahoma, by its Board of County Commissioners, levy and collect a one-twentieth of one percent (.05%) sales tax for the purpose of funding capital improvements for Tulsa County, and/or to be applied or pledged toward the payment of principal and interest on any indebtedness, including refunding indebtedness, incurred by or on behalf of Tulsa County for such purpose, commencing January 1, 2017 and continuing thereafter until December 31, 2031, at which time said sales tax shall expire?"

WHEREAS, on April 5, 2016, sixty-three and nine-tenths percent (63.9%) of the registered voters of Tulsa County voting on said proposition voted in favor of the aforesaid .05% county sales tax proposition (County Proposition No. 1);

WHEREAS, the Board of County Commissioners of the County of Tulsa being satisfied that the statutory requirements for notice of said special election have been substantially complied with, and that a majority of votes were cast in favor of the proposition submitted;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Tulsa, pursuant to 19 O.S.§ 385, that the same shall be entered at large upon the book containing the record of its proceedings and by this Resolution the aforesaid county sales tax proposition cannot be rescinded save by vote of the people.

ADOPTED this 6th day of June, 2016.

BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF TULSA

Karen Keith, Chairperson

ATTEST:

Pat Key, Tulsa County Clerk