

3276
3300

AMENDED RESOLUTION

A RESOLUTION DESIGNATING THE PROJECTS TO BE FUNDED BY TULSA COUNTY'S PORTION OF THE TWENTY NINE PERCENT OF ONE PERCENT (.290%) SALES TAX LEVIED BY TULSA COUNTY, OKLAHOMA AND TO BE CONSIDERED FOR APPROVAL BY THE REGISTERED VOTERS OF TULSA COUNTY, OKLAHOMA AT A SPECIAL ELECTION CALLED FOR SUCH PURPOSE ON NOVEMBER 6, 2012.

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma, by separate resolution dated August 13, 2012, has called a special election to authorize the levy and collection of a sales tax to improve the public safety, infrastructure, quality of life and the general economic conditions of the people of Tulsa County, Oklahoma, by funding capital improvement projects to be owned by Tulsa County, Oklahoma, incorporated municipalities located in whole or in part in Tulsa County, Oklahoma, or the State of Oklahoma or any instrumentality thereof (the "Sales Tax"); and

WHEREAS, if the levy and collection of the Sales Tax is authorized by a majority of the registered voters thereof voting at an election duly held for such purpose, a portion of such Sales Tax will be allocated to Tulsa County, Oklahoma to fund capital improvement projects to be owned by Tulsa County, Oklahoma, or the State of Oklahoma or any instrumentality thereof as determined by the Board of County Commissioners of Tulsa County, Oklahoma; and

WHEREAS, the Board of County Commissioners desires to designate certain capital improvement projects to be funded from the Sales Tax allocated to Tulsa County, Oklahoma, if approved.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA:

Section 1. It is hereby declared to be the official intent of the Board of County Commissioners to use the Sales Tax allocated to Tulsa County, Oklahoma to provide revenue for the purpose of, acquiring, constructing, furnishing and equipping capital improvements to be owned by Tulsa County, Oklahoma or the State of Oklahoma or any instrumentality thereof 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, including the following projects:

Acquiring, designing, constructing, improving or rehabilitating installations, buildings, improvements and infrastructure and other capital improvements to be owned by Tulsa County, Oklahoma, in connection with the provision of juvenile detention, justice, rehabilitation and correction facilities, programs and systems.

\$38,000,000.00

Designing, constructing, and improving the roads, streets and bridges located within Tulsa County, including acquisition of right of way and relocation of utilities therefore, as determined by the Board of County Commissioners of Tulsa County, Oklahoma.

\$25,000,000.00

Acquiring, designing, constructing, improving or rehabilitating the levee system and facilities within Tulsa County, Oklahoma

\$10,000,000.00

Acquiring, constructing, improving or rehabilitating Tulsa County parks and recreational facilities.

\$7,000,000.00

Acquiring, constructing, improving or rehabilitating buildings, equipment and facilities located at Expo Square and the Tulsa County State Fairground facilities, which may include, but not be limited to Tulsa County's portion of a facility for the Tulsa Area Emergency Management Agency.

\$12,000,000.00

While the cost estimates shown above are believed to be accurate, the exact costs of each project may vary from the estimate shown. It is the intention of the Board of County Commissioners of Tulsa County, Oklahoma, that all projects shall be completed as funds are made available. If the Board of County Commissioners of Tulsa County, Oklahoma determines that the projects listed above will be completed with existing and projected funds and that excess funds will be available for additional projects, such excess funds will be expended to fund additional capital improvements to be owned by Tulsa County Oklahoma, or the State of Oklahoma or any instrumentality thereof 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 as set forth in the Resolution levying the Sales Tax.

PASSED AND APPROVED this 10th day of September, 2012.

**BOARD OF COUNTY COMMISSIONERS OF
TULSA COUNTY, OKLAHOMA**

John Smaligo Chairman
Board of County Commissioners

ATTEST:

Earlene Wilson, County Clerk
(SEAL)

**THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA,
MET IN REGULAR SESSION AT THE TULSA COUNTY ADMINISTRATION
BUILDING, 500 SOUTH DENVER AVENUE, TULSA, OKLAHOMA, ON THE 10TH
DAY OF SEPTEMBER, 2012, AT 9:30 O'CLOCK A.M.**

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the Board of County Commissioners for calendar year 2012 having been filed with the County Clerk of Tulsa County, Oklahoma, prior to December 15, 2011, and public notice and agenda having been posted in prominent public view at the Tulsa County Administration Building, 500 South Denver Avenue, Tulsa, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(OTHER PROCEEDINGS)

_____ introduced a Resolution which was read in full by the County Clerk and upon motion by _____, seconded by _____, was adopted by the following vote:

AYE:

NAY:

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