

RESOLUTION – 3rd AMENDED

WHEREAS, the Board of County Commissioners of Tulsa County, Oklahoma (“BOCC”) called a special election on Sept. 9, 2003 for the purpose of submitting three propositions for the purpose of the levy and collection of a sales tax; (the “Vision Sales Tax”) and

WHEREAS, in connection with the special election, the BOCC passed resolutions for each proposition in which the projects to be funded from such Vision Sales Tax were specifically set forth; and

WHEREAS, the BOCC approved a Resolution on Mar. 1, 2017, CMF no. 240490, wherein it determined that all of the projects listed in the resolutions calling the special election on Sept. 9, 2003 were completed, or would be completed with then existing project funds, and that there would exist excess sales tax collections which would be available for additional projects; and

WHEREAS, in that same Resolution on Mar. 1, 2017, CMF no. 240490, the BOCC determined the total amount of excess Vision Sales Tax funds available at that time to be \$19,500,000.00, along with separate amounts for each of the three propositions; and

WHEREAS, the BOCC approved an Amended Resolution on Mar. 20, 2017, CMF no. 240663, wherein it revised the total amount of excess Vision Sales Tax funds available at that time to be \$17,550,000.00, along with separate amounts for each of the three propositions; and

WHEREAS, the BOCC approved Second Amended Resolution on Apr. 10, 2017, CMF no. 240916, wherein it revised the total amount of excess Vision Sales Tax funds available at that time to be \$17,500,000.00, along with separate amounts for each of the three propositions; and

WHEREAS, the BOCC has received a newly revised amount of the total excess Vision Sales Tax funds available at this time, and wishes to present such to the Tulsa County Vision Authority for its review and consideration.

THEREFORE, be it resolved by the BOCC that the above-cited Resolutions shall be updated as follows:

[DETAIL ON FOLLOWING PAGE]

Section 1. The BOCC hereby determines that as of Apr. 1, 2019, the total amount of estimated excess Vision Sales Tax funds was \$ 21,500,000.00, consisting of the following amounts for each proposition:

Proposition 2
Fund Capital Improvements for the purpose of
promoting economic development: \$ 895,833.33

Proposition 3
Fund Educational, Health care and Events Facilities
for the purpose of promoting economic development: \$ 14,333,333.33

Proposition 4
Purpose of Capital Improvements for Community
enrichment: \$ 6,270,830.33

Total: \$ 21,500,000.00

ADOPTED this 22nd day of April, 2019.

Karen Keith, Chairperson & Dist. 2 Commissioner

ATTEST:

Michael Willis, County Clerk

[SEAL]