

RESOLUTION 2022-581

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION IN THE CITY OF CATOOSA, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE GENERAL OBLIGATION BONDS OF SAID CITY IN THE SUM OF TWENTY MILLION FIVE HUNDRED THOUSAND AND NO/100S DOLLARS (\$20,500,000.00), TO BE ISSUED IN SERIES, TO PROVIDE FUNDS (EITHER WITH OR WITHOUT STATE OR FEDERAL AID) FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RECONSTRUCTING, IMPROVING, REMODELING AND REPAIRING PUBLIC SAFETY BUILDINGS AND FACILITIES, INCLUDING EXTENDING UTILITIES THERETO, AND PURCHASING AND INSTALLING PUBLIC SAFETY EQUIPMENT, ALL TO BE OWNED EXCLUSIVELY BY SAID CITY, AS AUTHORIZED BY SECTION 27, ARTICLE X OF THE CONSTITUTION AND STATUTES OF THE STATE OF OKLAHOMA, AND ACTS COMPLEMENTARY SUPPLEMENTARY AND ENACTED PURSUANT THERETO; AND IN CONNECTION WITH SAID BONDS, THE QUESTION OF LEVYING AND COLLECTING AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL ON SAID BONDS.

WHEREAS, it is deemed advisable by the City of Catoosa, State of Oklahoma, to acquire, construct, reconstruct, improve, remodel and repair public safety buildings and facilities, including extending utilities thereto, and purchase and install public safety equipment; and

WHEREAS, the estimated amount necessary for the City to acquire, construct, reconstruct, improve, remodel and repair public safety buildings and facilities, including extending utilities thereto, and purchase and install public safety equipment is the sum of Twenty Million Five Hundred Thousand and No/100s Dollars (\$20,500,000.00); and

WHEREAS, there are no funds in the treasury for such purposes, and power is granted said City by Section 27, Article X, of the Constitution and laws of the State of Oklahoma, to issue bonds to provide funds for such purposes, provided the same be authorized by the registered qualified voters thereof, voting at an election held for such purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CATOOSA, STATE OF OKLAHOMA.

Section 1. That the Mayor of said City be, and he is hereby authorized and directed to call a special election to be held in said City on the 5th day of April, 2022, for the purpose of submitting to the registered qualified voters thereof the following proposition:

RECEIVED

JAN 26 2022

#RoCoVOTES

PROPOSITION #1

“Shall the City of Catoosa, State of Oklahoma, incur an indebtedness by issuing its bonds in the sum of Twenty Million Five Hundred Thousand and no/100s Dollars (\$20,500,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling, and repairing public safety buildings and facilities, including extending utilities thereto, and purchasing and installing public safety equipment, all to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%) per annum, payable semi-annually and to become due serially within twenty-five (25) years from the date?”

The ballots used at said election shall set out the proposition as above set forth and shall also contain the following words and symbols, with respect to the proposition,

YES - FOR THE ABOVE PROPOSITION

NO - AGAINST THE ABOVE PROPOSITION

If the voter desires to vote for the above proposition, the voter shall fill in the box to the left of the word “YES”.

If the voter desires to vote against the above proposition, the voter shall fill in the box to the left of the word “NO”.

Section 2. The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended, and the dollar amounts for each project shall be as follows:

Proposition #1

Acquiring, constructing, reconstructing, improving, remodeling, and repairing public safety buildings and facilities, including extending utilities thereto, and purchasing and installing public safety equipment:

Police and Fire Facilities located at the Northwest Corner of 193rd East Avenue and East Pine Street in the City of Catoosa at the address of 1510 North 193rd East Avenue, Catoosa, Ok: \$14,350,000.00

Section 3. That such call for said election shall be by proclamation, signed by the Mayor and attested by the City Clerk, setting forth the proposition to be voted upon, the hours of opening and closing of the polls, and the substance of Section 2 hereof. That the ballots shall set

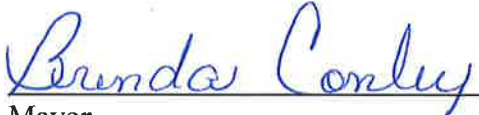
forth the proposition to be voted upon substantially as set out in Section 1 hereof, and that the returns of said election shall be made to and canvassed by the Rogers County Election Board.

Section 4. That the number and location of the polling places for said election shall be the same as the regular precinct polling places designated for statewide and local elections by the Rogers County Election Board. The persons who shall conduct the election shall be those precinct officers designated by the Rogers County Election Board, which officers shall also act as counters and certify the election results as required by law. The approval of the proposition shall require a simple 50% plus one vote majority.

Section 5. That a copy of this Resolution along with a map of the City limits of the City of Catoosa shall be personally delivered to the office of the County Election Board of Rogers County, State of Oklahoma, at least sixty (60) days prior to the date of the election.

Section 6. That the Election Board of Rogers County be and is now notified that a nonpartisan municipal election will be held in the City of Catoosa, Oklahoma located in Rogers and Wagoner Counties, on April 5, 2022.

ADOPTED AND APPROVED this 24th day of January, 2022.



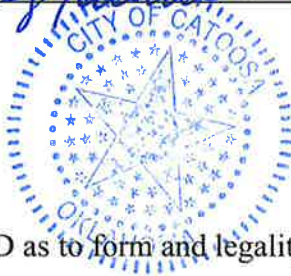
Mayor

ATTEST:



Deputy City Clerk

(SEAL)

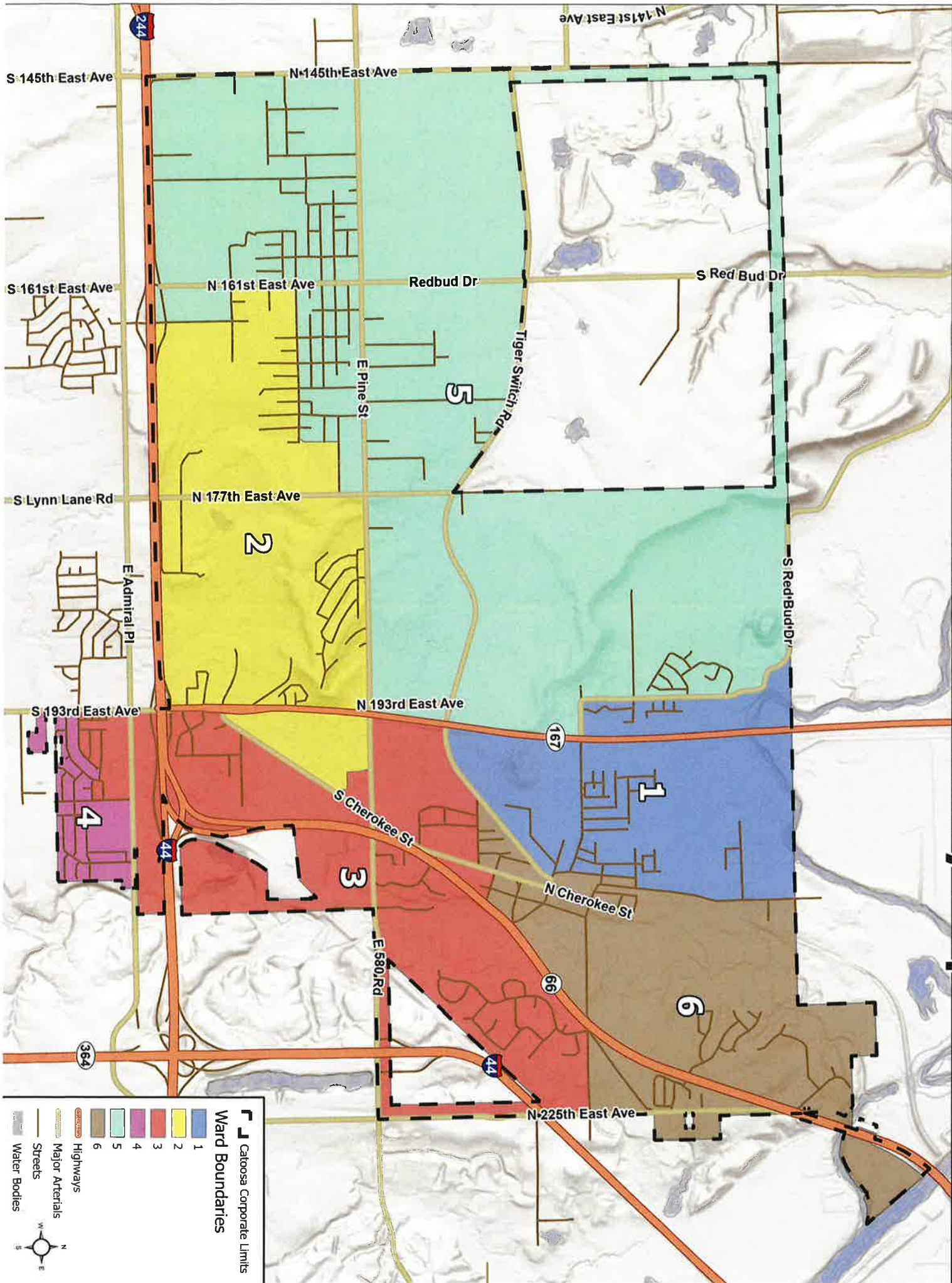


APPROVED as to form and legality this 24th day of January, 2022.



City Attorney

Catoosa Ward Boundary Map



Legend

- Catoosa Corporate Limits
- Ward Boundaries**
 - 1
 - 2
 - 3
 - 4
 - 5
 - 6
- Highways
- Major Arterials
- Streets
- Water Bodies

North Arrow

SPECIAL ELECTION PROCLAMATION AND NOTICE

Under and by virtue of Section 27, Article X, of the Oklahoma Constitution and the Statutes of the State of Oklahoma, and Acts complementary, supplementary, and enacted pursuant thereto, and Resolution adopted January 24, 2022, authorizing the calling of an election on the proposition hereinafter set forth, I, the undersigned Mayor of the City of Catoosa, Oklahoma, hereby call a special election and give notice thereof to be held in the City of Catoosa, Oklahoma, on the 5th day of April, 2022, for the purpose of submitting to the registered, qualified voters in said City the following proposition:

PROPOSITION #1

“Shall the City of Catoosa, State of Oklahoma, incur an indebtedness by issuing its bonds in the sum of Twenty Million Five Hundred Thousand and no/100s Dollars (\$20,500,000.00), to be issued in series, to provide funds (either with or without state or federal aid) for the purpose of acquiring, constructing, reconstructing, improving, remodeling, and repairing public safety buildings and facilities, including extending utilities thereto, and purchasing and installing public safety equipment, all to be owned exclusively by said City, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in said City sufficient to pay the interest on said bonds as it falls due, and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest at not to exceed the rate of ten percent (10%) per annum, payable semi-annually and to become due serially within twenty-five (25) years from the date?”

The ballots used at said election shall set out the proposition as above set forth and shall also contain the following words, with respect to the proposition:

- YES - FOR THE ABOVE PROPOSITION**

- NO - AGAINST THE ABOVE PROPOSITION**

If the voter desires to vote for the above proposition, the voter shall fill in the box to the left of the word “YES”.

If the voter desires to vote against the above proposition, the voter shall fill in the box to the left of the word “NO”.

The specific projects for which at least seventy percent (70%) of the proceeds of the aforesaid bonds shall be expended, and the dollar amounts for each project shall be as follows:

Proposition #1

Acquiring, constructing, reconstructing, improving, remodeling, and repairing public safety buildings and facilities, including extending utilities thereto, and purchasing and installing public safety equipment:

Police and Fire Facilities located at the Northwest Corner of 193rd East Avenue and East Pine Street in the City of Catoosa at the address of 1510 North 193rd East Avenue, Catoosa, Ok: \$14,350,000.00

That only the registered, qualified voters of the City of Catoosa, Oklahoma, may vote upon the proposition as above set forth.

The polls shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 o'clock p.m.

The number and location of the polling places for said election shall be the same as the regular precinct polling places as designated for statewide and local elections by the Rogers County Election Board. The persons who shall conduct said election shall be those officers designated by the Rogers County Election Board, which officers shall also act as counters and certify the election results as required by law.

WITNESS our hands as Mayor and City Clerk of the City of Catoosa, State of Oklahoma and the Seal of the City this 24th day of January, 2022.

Brenda Conley
Mayor

ATTEST:

Edding Faulkner
Deputy City Clerk



STATE OF OKLAHOMA

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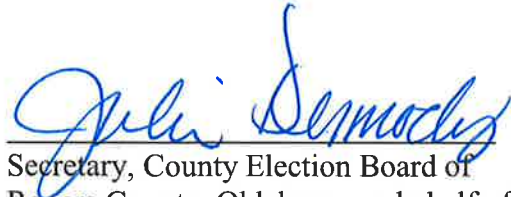
) ss.

COUNTY OF ROGERS

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I, the undersigned, the duly qualified and acting Secretary of the County Election Board of the above County hereby certify that a copy of the above and foregoing Resolution adopted by the governing body of the City of Catoosa, Oklahoma, on January 24, 2022, was personally served upon the office of the County Election Board of said County on the 26 day of January, 2022.

WITNESS my hand and seal of the County Election Board of said County this 26 day of January, 2022.



Secretary, County Election Board of
Rogers County, Oklahoma on behalf of the
Tulsa County Election Board and the
Wagoner County Election Board

(SEAL)