

APPROVED
FEB 01 2016

STATE OF OKLAHOMA
TULSA COUNTY
RECEIVED

2016 JAN 28 AM 11:50

RESOLUTION

A RESOLUTION AUTHORIZING AND DIRECTING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN TULSA COUNTY, OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID COUNTY THE QUESTION OF LEVYING AND COLLECTING A ONE-TWENTIETH OF ONE PERCENT (.05%) SALES TAX FOR THE PURPOSE OF FUNDING CAPITAL IMPROVEMENTS FOR TULSA COUNTY, OKLAHOMA, 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; PROVIDING BALLOT TITLE; PROVIDING FOR NOTICE TO TULSA COUNTY ELECTION BOARD, POLLING PLACES AND CONDUCT OF SUCH ELECTION; AND PROVIDING FOR COMMENCEMENT AND DURATION OF SUCH SALES TAX.

WHEREAS, it is deemed necessary and advisable by the Board of County Commissioners of Tulsa County, Oklahoma, in order to promote the safety, security and the general well being of the people of Tulsa County, to make designated capital improvements for Tulsa County; and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said County by Title 68, Oklahoma Statutes 2011, Section 1370, as amended, to levy and collect such tax to provide funds for such purpose providing the same be authorized by a majority of the registered voters thereof voting at an election duly held for such purposes.

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

Section 1. There is hereby called a special election in Tulsa County to be held on the 5th day of April, 2016, for the purpose of submitting to the registered voters hereof 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?"

Section 2. The ballot setting forth the above proposition shall also contain in connection with the said proposition the following words:

FOR THE ABOVE PROPOSITION – YES

AGAINST THE ABOVE PROPOSITION - NO

Only the registered, qualified voters of Tulsa County, 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 selection shall be the same or the regular precinct polling places as designated for statewide and county elections by the Tulsa County Election Board. Such election shall be conducted by those officers designated by the Tulsa County Election Board, which officers shall also act as counters and certify the election results as required by law.

Section 3. The County Clerk of Tulsa County is hereby directed to transmit a copy of this Resolution to the Secretary of the Tulsa County Election Board immediately upon approval hereof by the Board of County Commissioners of Tulsa County, Oklahoma.

Section 4. Subject to approval of a majority of the registered voters of Tulsa County voting thereon as herein provided, there is hereby levied in addition to all other taxes in effect in Tulsa County, Oklahoma, a sales tax of one-twentieth of one percent (.05%) upon the gross proceeds or gross receipts derived from all sales or services in Tulsa County upon which a consumers sales tax is levied by the State of Oklahoma for the purpose set forth in Section 7 hereof.

Section 5. The tax herein levied shall be and remain in effect for a period commencing January 1, 2017, and continuing thereafter until December 31, 2031, at which time said sales tax shall expire.

Section 6. All valid and subsisting permits to do business issued by the Oklahoma Tax Commission pursuant to the Oklahoma Sales Tax Code are, for the purpose of this Resolution, hereby ratified, confirmed and adopted in lieu of any requirement for an additional County permit for the same purpose.

Section 7. It is hereby declared to be the purpose of this Resolution to provide revenue 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.

Section 8. There is hereby specifically exempted from the sales tax levied by this Resolution all items that are exempt from the State sales tax.

Section 9. The tax levied hereunder shall be due and payable at the time and in the manner and form prescribed for payment of the State sales tax under the Oklahoma Sales Tax Code.

Section 10. Such sales taxes due hereunder shall be at all times constitute a prior, superior and

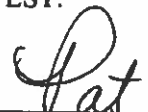
paramount claim as against the claims of unsecured creditors, and may be collected by suit as any other debt.

PASSED AND APPROVED this 1st day of February, 2016.




Karen Keith, Chairman
Board of County Commissioners

ATTEST:



Pat Key, County Clerk



The seal of Tulsa County, Oklahoma, is circular with a five-pointed star in the center. The text "TULSA COUNTY" is written along the top inner edge, "COUNTY CLERK" along the bottom inner edge, and "OKLAHOMA" at the very bottom. There are small stars on either side of the word "OKLAHOMA".

APPROVED

FEB 01 2016

THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN ROOM 315 IN THE TULSA COUNTY ADMINISTRATION BUILDING, 500 SOUTH DENVER, TULSA, OKLAHOMA, ON THE 1ST DAY OF FEBRUARY, 2016, AT 9:30 O'CLOCK A.M.

PRESENT: Peters, Smaligo, Keith

ABSENT: Ø

Notice of the schedule of regular meetings for calendar year 2016 having been filed with the County Clerk of Tulsa County, Oklahoma, prior to December 15, 2015, and public notice and agenda having been posted in prominent public view on the first floor bulletin board at the Tulsa County Administration Building, 500 South Denver, 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)

Chairman Keith introduced a Resolution which was read in full by the Clerk and upon motion by Commissioner Peters, seconded by Commissioner Keith, was adopted by the following vote:

AYE: Smaligo, Peters, Keith

NAY: Ø

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

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STATE OF OKLAHOMA
TULSA COUNTY
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TULSA COUNTY CLERK
PAI NEL