A RESOLUTION FOR THE CITY COUNCIL OF THE CITY OF MIDWEST CITY RELATING TO THE EXPENDITURE OF NOT MORE THAN \$15,000 FOR THE CLEARING OF THE PROPOSED LOCATION OF THE POLICE/FIRE JOINT TRAINING FACILITY PROJECT; INDICATING THE OFFICIAL ACTION OF THE CITY COUNCIL FOR THE REIMBURSEMENT TO MIDWEST CITY FIRE DEPARTMENT'S 040 FUND BALANCE OF SUCH EXPENDITURE BY THE ISSUANCE OF TAX EXEMPT GENERAL OBLIGATION BONDS OF THE CITY OF MIDWEST CITY, PREVIOUSLY AUTHORIZED AT AN ELECTION HELD FOR THAT PURPOSE ON MAY 11, 2021.

WHEREAS, the voters of the City of Midwest City approved at an election on May 11, 2021 to move forward with a general obligation bond in the amount of \$5,700,000 for a police/fire join training facility; and

WHEREAS, the clearing of the proposed site is the first step for the commencement of construction for the police/fire join training facility. The proposed site for the project is located at 8730 SE 15th Street behind the Midwest City Public Works building; and

WHEREAS, City Staff initiated communications with and received confirmation that the clearing of the site can and will be done by Oklahoma County District 1; and

WHEREAS, an agreement between Oklahoma County District 1 and the City of Midwest City has been approved; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Midwest City:

- 1. The City Council of the City of Midwest City hereby declares its official intent to reimburse this expenditure by the issuance of tax exempt general obligation bonds of the City, previously authorized at an election held for that purpose on May 11, 2021 in an amount not to exceed \$15,000 for the police/fire joint training facility to the Midwest City Fire Department's 040 fund balance; and
- 2. That this resolution shall take effect and be in full force from and after its passage as provided by law.

PASSED and APPROVED by the City of Midwest City this 9th day of November, 2021.

CITY OF MIDWEST CITY, OKLAHOMA

ATTEST:

IATTHEW D. DUKES II, Mayor

SARA HANCOCK, City Clerk

APPROVED as to form and legality this // /

day of XI vla 100. 2021.

DONAL WMATCH City Attorney