

## **RESOLUTION NO. 623**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JENKS, UKLAHOMA. CALLING FOR A QUESTION TO BE SUBMITTED TO A VOTE OF THE QUALIFIED ELECTORS OF THE CITY OF JENKS AT AN ELECTION TO BE HELD ON APRIL 5, 2016. FOR THE PURPOSE OF SUBMITTING ORDINANCE NO. 1392, FOR APPROVAL OR DISAPPROVAL, SAID ORDINANCE IMPOSING A FIVE AND ONE-HALF TENTHS OF ONE PERCENT (0.55%) SALES TAX ON THE GROSS RECEIPTS OF TAXABLE SALES IN JENKS OR PROCEEDS ON CERTAIN SALES AS THEREIN DEFINED, EFFECTIVE JANUARY 1, 2017, FOR 15 YEARS FOR PURPOSES INCLUDING, SIXTEEN MILLION SIX HUNDRED SEVENTY THOUSAND DOLLARS (\$16,670,000) FOR FUNDING OF THE PROPOSED JENKS/TULSA ARKANSAS RIVER LOW WATER DAM PROJECT, FOR THE PURPOSES OF CONSTRUCTING, RECONSTRUCTING, IMPROVING, REMODELING, REPAIRING, OPERATING AND MAINTAINING THE PROPOSED LOW WATER DAM AND RELATED FACILITIES; WITH ADDITIONAL FUNDS TO BE USED FOR CAPITAL PROJECTS, INCLUDING CONSTRUCTING ROADS AND ROAD MAINTENANCE; PARK IMPROVEMENTS AND CONSTRUCTION; CONSTRUCTION OF SIDEWALKS AND TRAILS; AND UPGRADES TO STORM WATER AND SEWER INFRASTRUCTURE: ENGINEERING; ACQUIRING NECESSARY LANDS AND RIGHT OF WAYS; AND/OR TO BE APPLIED OR PLEDGED TOWARD THE PAYMENT OF PRINCIPAL AND INTEREST ON ANY INDEBTEDNESS, INCLUDING THE REFUNDING THEREOF, INCURRED BY OR ON BEHALF OF THE CITY OF JENKS FOR SUCH PURPOSES, INCLUDING THE COST OF ISSUANCE OF SUCH LOANS OR BONDS; DEFINING TERMS; PRESCRIBING PROCEDURES, REMEDIES, LIENS AND FIXING PENALITIES; SUBJECT TO A MUTUAL AGREEMENT BETWEEN THE CITIES OF JENKS AND TULSA FOR CONSTRUCTION OF THE LOW WATER DAM BY DECEMBER 31, 2020, OTHERWISE FUNDS IDENTIFIED FOR CONSTRUCTION OF THE JENKS/TULSA ARKANSAS RIVER LOW WATER DAM MAY BE USED FOR ADDITIONAL CAPITAL PROJECT CATEGORIES AS IDENTIFIED HEREIN.

Whereas, on February 1, 2016, the City Council of the City of Jenks, Oklahoma, passed and approved Ordinance No. 1392, which would enact a five and one-half of one percent (0.55%) sales tax upon the gross receipts of taxable sales within the City of Jenks for funding of a Jenks/Tulsa Arkansas River low water dam project and other capital improvements commencing January 1, 2017, and continuing for a period of fifteen (15) years; and,

Whereas, the City of Jenks desires to place such question in accordance with the terms and conditions of Ordinance No. 1392 on a ballot for the purpose of submitting the same to a vote of the qualified electors of the City; and

Whereas, the City of Jenks further desires to set the date for such vote on said question at this time and direct that notice of the election be given as required by law:

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NOW, THEREFORE, BE IT RESOLVED that the City of Jenks does hereby place the question on the April 5, 2016, municipal proposition ballot for the purpose of submitting Ordinance No. 1392, an Ordinance imposing a five and one-half of one percent (0.55%) sales tax upon taxable sales under the terms and conditions of and in accordance with said Ordinance No. 1392, to a vote of the qualified electors of the City of Jenks for their approval or disapproval;

AND, BE IT FURTHER RESOLVED by the City of Jenks that the question to be voted upon at said election shall be as follows:

Shall Ordinance No. 1392 of the City of Jenks, Oklahoma, adopted on February 1, 2016, which levies and assesses a sales tax of five and one-half tenths of one percent (0.55%) upon the expiration of the current Vision 2025 sales tax be approved as a City of Jenks sales tax upon the gross receipts or proceeds on certain sales as therein defined, effective January 1, 2017, for 15 years for purposes including, Sixteen Million Six Hundred Seventy Thousand Dollars (\$16,670,000) for funding of the proposed Jenks/Tulsa Arkansas River low water dam project, for the purposes of constructing, reconstructing, improving, remodeling, repairing, operating and maintaining the proposed low water dam and related facilities; with additional funds to be used for capital projects including constructing roads and road maintenance; park improvements and construction; construction of sidewalks and trails; and upgrades to storm water and sewer infrastructure; engineering; acquiring necessary lands and right of way; 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 the City of Jenks for such purposes, including payment of the costs of issuance of such loans or bonds; defines terms; prescribes procedures, remedies, liens and fixes penalties; subject to a mutual agreement between the cities of Jenks and Tulsa for construction of the low water dam approved by December 31, 2020, otherwise funds identified for construction of the Jenks/Tulsa Arkansas River low water dam may be used for additional capital project categories as identified in this proposition, be approved?

AND, BE IT FURTHER RESOLVED that the City of Jenks does hereby direct the City Clerk of Jenks to cause this Resolution to be published in a legally qualified newspaper, said publication being for the purpose of giving notice of the placement of said question on the election to be held April 5, 2016.

Approved and passed by the Jenks City Council on February 1, 2016.

City of Jenks, Oklahoma

Mayor

Approved as to form and legality:

City Attornes

City Clerk

(seal)

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Tulsa County Election Board

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BY M-Lalo

## **RESOLUTION NO. 623**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JENKS, OK CALLING FOR A QUESTION TO BE SUBMITTED TO A VOTE OF THE QUALIFIED ELECTORS OF THE CITY OF JENKS AT AN ELECTION TO BE HELD ON APRIL 5, 2016, FOR THE PURPOSE OF SUBMITTING ORDINANCE NO. 1392, FOR APPROVAL OR DISAPPROVAL, SAID ORDINANCE IMPOSING A FIVE AND ONE-HALF TENTHS OF ONE PERCENT (0.55%) SALES TAX ON THE GROSS RECEIPTS OF TAXABLE SALES IN JENKS OR PROCEEDS ON CERTAIN SALES AS THEREIN DEFINED, EFFECTIVE JANUARY 1, 2017, FOR 15 YEARS FOR PURPOSES INCLUDING, SIXTEEN MILLION SIX HUNDRED SEVENTY THOUSAND DOLLARS (\$16,670,000) FOR FUNDING OF THE PROPOSED JENKS/TULSA ARKANSAS RIVER LOW WATER DAM PROJECT, FOR THE PURPOSES OF CONSTRUCTING, RECONSTRUCTING, IMPROVING, REMODELING, REPAIRING, OPERATING AND MAINTAINING THE PROPOSED LOW WATER DAM AND RELATED FACILITIES; WITH ADDITIONAL FUNDS TO BE USED FOR CAPITAL PROJECTS, INCLUDING CONSTRUCTING ROADS AND ROAD MAINTENANCE; PARK IMPROVEMENTS AND CONSTRUCTION; CONSTRUCTION OF SIDEWALKS AND TRAILS; AND UPGRADES TO STORM WATER AND SEWER INFRASTRUCTURE; ENGINEERING; ACQUIRING NECESSARY LANDS AND RIGHT OF WAYS; AND/OR TO BE APPLIED OR PLEDGED TOWARD THE PAYMENT OF PRINCIPAL AND INTEREST ON ANY INDEBTEDNESS, INCLUDING THE REFUNDING THEREOF, INCURRED BY OR ON BEHALF OF THE CITY OF JENKS FOR SUCH PURPOSES, INCLUDING THE COST OF ISSUANCE OF SUCH LOANS OR BONDS: DEFINING TERMS: PRESCRIBING PROCEDURES, REMEDIES, LIENS AND FIXING PENALITIES; SUBJECT TO A MUTUAL AGREEMENT BETWEEN THE CITIES OF JENKS AND TULSA FOR CONSTRUCTION OF THE LOW WATER DAM BY DECEMBER 31, 2020, OTHERWISE FUNDS IDENTIFIED FOR CONSTRUCTION OF THE JENKS/TULSA ARKANSAS RIVER LOW WATER DAM MAY BE USED FOR ADDITIONAL CAPITAL PROJECT CATEGORIES AS IDENTIFIED HEREIN.

Whereas, on February 1, 2016, the City Council of the City of Jenks, Oklahoma, passed and approved Ordinance No. 1392, which would enact a five and one-half of one percent (0.55%) sales tax upon the gross receipts of taxable sales within the City of Jenks for funding of a Jenks/Tulsa Arkansas River low water dam project and other capital improvements commencing January 1, 2017, and continuing for a period of fifteen (15) years; and,

Whereas, the City of Jenks desires to place such question in accordance with the terms and conditions of Ordinance No. 1392 on a ballot for the purpose of submitting the same to a vote of the qualified electors of the City; and

Whereas, the City of Jenks further desires to set the date for such vote on said question at this time and direct that notice of the election be given as required by law:

NOW, THEREFORE, BE IT RESOLVED that the City of Jenks does hereby place the question on the April 5, 2017, municipal proposition ballot for the purpose of submitting Ordinance No. 1392, an Ordinance imposing a five and one-half of one percent (0.55%) sales tax upon taxable sales under the terms and conditions of and in accordance with said Ordinance No. 1392, to a vote of the qualified electors of the City of Jenks for their approval or disapproval;

AND, BE IT FURTHER RESOLVED by the City of Jenks that the question to be voted upon at said election shall be as follows:

Shall Ordinance No. 1392 of the City of Jenks, Oklahoma, adopted on February 1, 2016, which levies and assesses a sales tax of five and one-half tenths of one percent (0.55%) upon the expiration of the current Vision 2025 sales tax be approved as a City of Jenks sales tax upon the gross receipts or proceeds on certain sales as therein defined, effective January 1, 2017, for 15 years for purposes including, Sixteen Million Six Hundred Seventy Thousand Dollars (\$16,670,000) for funding of the proposed Jenks/Tulsa Arkansas River low water dam project, for the purposes of constructing, reconstructing, improving, remodeling, repairing, operating and maintaining the proposed low water dam and related facilities; with additional funds to be used for capital projects including constructing roads and road maintenance; park improvements and construction; construction of sidewalks and trails; and upgrades to storm water and sewer infrastructure; engineering; acquiring necessary lands and right of way; 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 the City of Jenks for such purposes, including payment of the costs of issuance of such loans or bonds; defines terms; prescribes procedures, remedies, liens and fixes penalties; subject to a mutual agreement between the cities of Jenks and Tulsa for construction of the low water dam approved by December 31, 2020, otherwise funds identified for construction of the Jenks/Tulsa Arkansas River low water dam may be used for additional capital project categories as identified in this proposition, be approved?

AND, BE IT FURTHER RESOLVED that the City of Jenks does hereby direct the City Clerk of Jenks to cause this Resolution to be published in a legally qualified newspaper, said publication being for the purpose of giving notice of the placement of said question on the election to be held April 5, 2016.

Approved and passed by the Jenks City Council on February 1, 2016.

City of Jenks, Oklahoma

Mayor

Approved as to form and legality:

Mtv Attorney

Attest:

City Clerk

## **RESOLUTION NO. 624**

A RESOLUTION CALLING FOR THE CLOSING OF PRECINCTS NO. 113, 145, 167 & 706 FOR THE SALES TAX SPECIAL ELECTION TO BE HELD ON APRIL 5, 2016

WHEREAS, the Jenks City Council on February 1, 2016, approved Resolution No. 623 calling for a Sales Tax Special Election to be held on April 5, 2016; and,

WHEREAS, there are no Jenks registered voters within the Jenks corporate limits in precincts 113, 145, 167 and 706:

NOW, THEREFORE, be it Resolved by the City Council of the City of Jenks, Oklahoma, that precincts 113, 145, 167 and 706 be closed for the Sales Tax Special Election to be held April 5, 2016, and that notice hereof be provided to the Tulsa County Election Board by providing a copy of this Resolution.

Approved this 1<sup>st</sup> day of February, 2016.

Attest:

Mel (seal)

CITY OF JENKS, OKLAHOMA

Mayo

