

### RESOLUTION AUTHORIZING ELECTION ("FIRST RESOLUTION")

Pursuant to notice given under The Open Meeting Act, the Board of Education of Independent School District Number 33 of Creek County, State of Oklahoma, met in Special Session at the Board Room, Washington Administration Building, Sapulpa Public Schools, 511 E. Lee, Sapulpa, Oklahoma, in said School District on the 28th day of May, 2014, at 11:00 o'clock a.m.

PRESENT: STEVE MCCORMICK, President; JEFF GILBERT, 1st Vice President; MELINDA RYAN, 2ND Vice President; KATHLEEN M. CONNER, Clerk and Non-Member; LARRY HOOVER, Member; MIKE VAN SANDT, Member

ABSENT: NONE

Notice of this special meeting was given in writing to the County Clerk of Creek County, Oklahoma at 3:10 o'clock p.m. on the 21st day of May, 2014, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front entrance of the Washington Administration Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 10:00 o'clock a.m. on the 23rd day of May, 2014, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

#### (OTHER PROCEEDINGS)

**MCCORMICK** introduced a Resolution which was read in full by the Clerk and upon motion by **RYAN**, seconded by **GILBERT**, was adopted by the following vote:

AYE: MCCORMICK, GILBERT, RYAN, HOOVER, VAN SANDT

NAY: NONE

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

#### RESOLUTION

A resolution authorizing the calling and holding of an election of Independent School District Number 33 of Creek County, Oklahoma for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of Thirty Nine Million Three Hundred Fifty Five Thousand Dollars (\$39,355,000).

To be issued in series to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 33 of Creek County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

Now, therefore, be it resolved by the Board of Education of Independent School District Number 33 of Creek County, Oklahoma:

SECTION 1.

That a special election is hereby called in said School District to be held on the 26th day of August, 2014, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO.1

Shall Independent School District Number 33 of Creek County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Thirty Nine Million Three Hundred Fifty Five Thousand Dollars (\$39,355,000) to be issued in series to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such 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 not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof, that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3.

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4.

That the specific projects for which at least eighty-five percent (85%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

SERIES I

|   |              |
|---|--------------|
| Construct, furnish, equip, and/or acquire improvements at Freedom Elementary to include, but not be limited to: parking lots materials, parking lanes, new parking lots, shade coverings for pick up and playground areas | \$200,000.00 |
| Construct, furnish, equip, and/or acquire furniture and equipment throughout the district, as needed  | \$50,000.00  |
| Construct, furnish, equip, and/or acquire improvements at Jefferson Heights Elementary to include, but not be limited to: shade and rain covers for pick up and playground areas  | \$50,000.00  |
| Subtotal: Series I  | \$300,000.00 |

## SERIES II

Construct, furnish, equip, and/or acquire improvements at an addition at the Middle School to include, but not be limited to: earthwork and site improvements

\$470,000.00

## SERIES III

Construct, furnish, equip, and/or acquire improvements at the performing arts center to include, but not be limited to: band uniforms, storage area, dressing room, outdoor plaza, canopies, and instruments

\$540,000.00

Acquire and install technology equipment throughout the district, as needed

\$965,000.00

Renovate, repair and/or remodel the tennis courts at Collins Stadium

\$420,000.00

Construct, furnish, equip, and/or acquire HVAC equipment and roofing improvements throughout the district, as needed

\$565,000.00

Acquire and install furniture and equipment throughout the district, as needed

\$50,000.00

Subtotal: Series III

\$2,540,000.00

## SERIES IV

Construct, furnish, equip, and/or acquire improvements at the Middle School to include, but not be limited to: general conditions, existing conditions, utilities, concrete, and wood and plastics

\$2,735,000.00

Acquire and install technology equipment throughout the district, as needed

\$4,700,000.00

Construct, furnish, equip, and/or acquire a new Safe Room/Dining Room at Liberty Elementary

\$1,900,000.00

Construct, furnish, equip, and/or acquire HVAC equipment throughout the district, as needed

\$250,000.00

Acquire and install furniture and equipment throughout the district, as needed

\$50,000.00

Subtotal: Series IV

\$9,635,000.00

## SERIES V

Construct, furnish, equip, and/or acquire a new facility at the soccer field to include, but not be limited to: locker rooms, restrooms, concessions stand, press box, weight room, training room, storage, turf, track, scoring system and score board, weight equipment, track equipment, lighting, fencing and a practice field.

\$3,280,000.00

Construct, furnish, equip, and/or acquire improvements at Collins Stadium to include, but not be limited to: restroom addition, fencing, bleacher repair, concessions upgrades, press box

|   |                    |
|---|--------------------|
| upgrades, seating addition with chair backs, turf, track surface, and lighting  | \$2,925,000.00     |
| Construct, furnish, equip, and/or acquire improvements at the Baseball/Softball fields to include, but not be limited to: covered canopies, press box, terracing, and fencing | \$155,000.00       |
| Acquire and install technology equipment throughout the district, as needed   | \$3,830,000.00     |
| Acquire band instruments  | \$60,000.00        |
| Acquire and install furniture and equipment throughout the district, as needed  | \$60,000.00        |
| Acquire band instruments  | \$50,000.00        |
| Acquire and install furniture and equipment throughout the district, as needed  | <u>\$50,000.00</u> |
| Subtotal: Series V  | \$10,410,000.00    |

#### SERIES VI

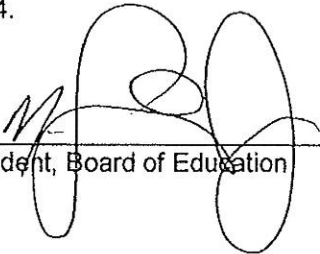
|   |                       |
|---|-----------------------|
| Construct, furnish, equip, and/or acquire improvements at the Middle School to include, but not be limited to: masonry, metals, thermal and moisture protection, doors and windows, finishes, specialties, equipment, furnishings, conveying systems, fire suppression equipment, plumbing fixtures, HVAC equipment, electrical components, communications equipment, electronic safety and security equipment, and exterior improvements | \$13,184,000.00       |
| Acquire and install technology equipment throughout the district, as needed   | \$1,275,000.00        |
| Construct, furnish, equip, and/or acquire improvements for Agriculture/FFA to include, but not be limited to: tractor, concrete, drainage, electronic gate, HVAC equipment, and cattle chute system   | \$81,000.00           |
| Acquire and install furniture and equipment throughout the district, as needed  | \$120,000.00          |
| Acquire band instruments  | \$60,000.00           |
| Construct, furnish, equip, and/or acquire improvements throughout the district to include, but not be limited to: roofing, HVAC equipment, and windows  | <u>\$1,280,000.00</u> |
| Subtotal: Series VI   | \$16,000,000.00       |

TOTAL \$39,355,000.00

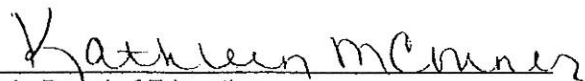
SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Creek County, State of Oklahoma, at least seventy five (75) days prior to the date of said election.

ADOPTED AND APPROVED this 28th day of May, 2014.

  
\_\_\_\_\_  
President, Board of Education

ATTEST:

  
\_\_\_\_\_  
Clerk, Board of Education

(SEAL)

INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The proposition contained in this resolution requires a three-fifths (60%) majority for its passage and approval.

Now, therefore, be it resolved by the Board of Education of Independent School District Number 33 of Creek County, Oklahoma:

SECTION 1.

That a special election is hereby called in said School District to be held on the 26th day of August, 2014, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO.2

Shall Independent School District Number 33 of Creek County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Million Two Hundred Twenty Five Thousand Dollars (\$1,225,000) to be issued in series to provide funds for the purpose of purchasing transportation equipment, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such 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 not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within five (5) years from their date?

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof, that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3.

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4.

That the specific projects for which at least eighty-five percent (85%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

SERIES I

|  |              |
|--|--------------|
| to acquire vehicles for pupil transportation | \$400,000.00 |
|--|--------------|

SERIES II

|  |              |
|--|--------------|
| to acquire vehicles for pupil transportation | \$460,000.00 |
|--|--------------|

SERIES III

|  |                |
|--|----------------|
| to acquire vehicles for pupil transportation | \$365,000.00   |
| TOTAL:                                       | \$1,225,000.00 |